

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**SPECIAL
BOARD MEETING
MINUTES
September 20, 2019**

Board of
Directors

Chairperson Frank Shepard
Vice Chairperson Dave Stone
Board Director Melinda Bennett
Board Director Steve Janovick
Board Director Dan Bastian

1. Call Meeting to Order

Chairperson Frank Shepard called to order the Special Board Meeting of Plumas Eureka Community Services District (“PECSD”) at 0903 hours.

2. Approval of August 14, 2019 Regular Board Meeting Minutes

Motion to approve the August 14, 2019 Regular Board Meeting Minutes as submitted.

Motioned: Board Director Steve Janovick

2nd: Vice Chairperson Dave Stone

All in Favor.

Aye – Chairperson Frank Shepard

Aye – Vice Chairperson Dave Stone

Aye – Board Director Steve Janovick

Abstain – Board Director Dan Bastian

Absent - Board Director Melinda Bennett

3. Approval of September 11, 2019 Regular Board Meeting Minutes

Motion to approve the September 11, 2019 Regular Board Meeting Minutes as corrected.

Motioned: Vice Chairperson Dave Stone
2nd: Board Director Dan Bastian

All in Favor.

Aye – Chairperson Frank Shepard
Aye – Vice Chairperson Dave Stone
Aye – Board Director Dan Bastian

Abstain – Board Director Steve Janovick

Absent - Board Director Melinda Bennett

4. Bank Signatory Powers

Motion to remove Frank Shepard as signator from Plumas Bank Accounts 121022209 and 121028193; and add Dave Stone as a signator to Plumas Bank Accounts 121022209 and 121028193; if required by Plumas Bank.

Motioned: Vice Chairperson Dave Stone
2nd: Board Director Steve Janovick

All in Favor.

Aye – Chairperson Frank Shepard
Aye – Vice Chairperson Dave Stone
Aye – Board Director Dan Bastian
Aye – Board Director Steve Janovick

Absent - Board Director Melinda Bennett

5. Public/Board Comment Period

Chairperson Frank Shepard advised those in attendance that his resignation would officially take effect at the adjournment of this meeting.

14. Adjournment

Chairperson Frank Shepard adjourned the Special Board meeting at 0917 hours.

In Attendance:

Chairperson Frank Shepard

Vice Chairperson Dave Stone

Board Director Dan Bastian

Board Director Steve Janovick

Absent - Board Director Melinda Bennett

Respectfully Submitted,

Jillian Cole

Board Clerk