

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT

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SPECIAL

BOARD MEETING

MINUTES

October 20, 2022

12:00 PM

200 Lundy Lane

BLAIRSDEN, CA 96103

Board of Directors

Board Director Mark Shadowens

Board Director Steve Janovick

Board Director Todd Solomon

Board Director Don Fregulia

Board Director VACANT

1. Call Meeting to Order

Chairperson Mark Shadowens called to order the Regular Board Meeting of Plumas Eureka Community Services District ("PECSD") at 1204 hours.

2. District Insurance Proposals

The Board was briefed on the current liability insurance proposals by Hillary Erickson CPCU, Vice President of ISU-Atwood Agency. Ms. Erickson explained that the proposals submitted were, essentially, the District's only option for coverage at this time. The proposals include a 3 (three) year contract with CalMutuals JPRIMA, with a release clause should the insurer raise rates in excess of 14% in any given year.

The annualized rates for CSD and Fire are \$21,599 and \$44,840.00, respectively. Annual renewal will occur in April of each year. The District will pay an additional, prorated amount for coverage for the months of November 2022 through March 2023.

Motion to accept the proposals from ISU-Atwood for coverage through CalMutuals JPRIMA for Plumas Eureka CSD and Fire Department.

Motioned: Board Director Don Fregulia
2nd: Board Director Todd Solomon

All in Favor.

Aye - Chairperson Mark Shadowens
Aye - Vice Chairperson Steve Janovick
Aye - Board Director Todd Solomon
Aye - Board Director Don Fregulia

3. Audit Challenges

Clerk's Note: This item was tabled due to time constraints. It will be addressed at the next regular meeting of the PECSB Board of Directors.

4. Written Correspondence to the Board

Nothing to Report.

5. Public/Board Comment Period

Nothing to Report.

6. Future Agenda Items

Plumas County Fire Chief's Association
Audit Issues
Earthquake & Flood Insurance Approvals

7. Adjournment

Chairperson Mark Shadowens adjourned the Regular Board meeting at 1300 hours.

In Attendance:

Chairperson Mark Shadowens
Vice Chairperson Steve Janovick
Board Director – Todd Solomon
Board Director Don Fregulia

Respectfully Submitted,

(Signature on file)

Jillian Cole
Board Clerk