

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**SPECIAL
BOARD MEETING
AGENDA
April 4, 2023
9:00am**

Board of Directors
Chairperson VACANT
Vice Chairperson Don Fregulia
Attendance via ZOOM.

Located at
3237 Peacekeeper Way
McClellan Ca 95625

Join Zoom Meeting: <https://us02web.zoom.us/j/7187068000>

Director Todd Solomon
Director Cheryl Sinsel
Director VACANT

*Members of the Public may address the Board on items of business immediately before or during the Board's consideration of the item after being recognized by the Board Chair (limit on the time the public may address the Board is 3 minutes)

1. Call Meeting to Order
Vice Chairperson Don Fregulia
2. Fiscal Year Audit 21/22
General Manager Jamar Tate
The Board will review and discuss the FY 21/22 Audit performed by Singleton & Auman
Discussion Item
3. Water Debt Service Bank Account
General Manager Jamar Tate

The board will discuss the opening of an account for Water Debt Service funds.

- a. Authorize the opening of the account.
- b. Decide type of account
- c. Decide who will be the signers on the account.

Discussion Item

4. Financial Management

Project Manager John Rowden

The board will discuss problems and issues associated with financial management of the District.

- Identify problems and issues.
- Prioritize problems.
- Process to solve problems – policies and procedures.

Discussion Item

5. Written Correspondence to the Board

Discussion Item

6. Public/Board Comment Period

The public and/or the Board of Directors may address the Board on items within the District's subject matter jurisdiction that are on the agenda, the public and/or the Board of Directors may also address items not included on the agenda. The Board cannot comment or take actions on non-agenda items but may place the items on future agenda(s) for discussion and/or action. Strict limit on the time the public may address the Board is three (3) minutes per speaker.

Discussion Item

7. Closed Session

General Manager Evaluation

8. Future Agenda Items

General Manager Jamar Tate

Discussion Item

9. Adjournment

ADA Compliance: This Agenda shall be made available upon request in alternative formats to persons with disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should

contact General Manager, Jamar Tate, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.