

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
200 LUNDY LANE BLAIRSDEN, CALIFORNIA 96103
PHONE: 530-836-1953 FAX: 530-836-2963 TOLL FREE: 877-377-1953
Email – jillian.pecsd@gmail.com
Web-www.pecsd.org

**SPECIAL
BOARD MEETING**

AGENDA

September 20, 2021

10:00 AM

HELD VIA ZOOM:

<https://us02web.zoom.us/j/7187068000>

Board of Directors

Chairperson Dave Stone
Vice Chairperson Steve Janovick
Director Sherry Panick
Director Russ Bowring
Director Mark Shadowens

*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 Chairman (limit on the time the public may address the Board is 3 minutes)

1. Call Meeting to Order

Chairperson Dave Stone

2. Backup Generators

Interim General Manager John Rowden

The Board will consider the approval of a contractor to install the permanent backup generators at Well 1B and Wastewater Treatment Plant 7.

Discussion and Possible Action

3. Audit of Fiscal Year 19/20

Interim General Manager John Rowden

The Board will review the Audit Report and the associate Management Report completed by Fetcher and Company CPA

Discussion and Possible Action

4. Recruitment for General Manager

Interim General Manager John Rowden

The Board will be briefed on the progress in recruiting a permanent full-time General Manager and consider an interview schedule for current applicants.

Discussion and Possible Action

5. 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

6. 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 Interim General Manager, John Rowden, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.