

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
October 20, 2022
12:00 PM**

Board of Directors
Chairperson Mark Shadowens
Vice Chairperson Steve Janovick
Director Todd Solomon
Director Don Fregulia
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
Chairperson Mark Shadowens
2. District Insurance Proposals
General Manager Jamar Tate
 - a. The Board will review Cal Mutuals- JPRIMA coverage proposal for Fire Services; submitted by ISU Insurance Services – Atwood Agency
 - b. The Board will review Cal Mutuals- JPRIMA coverage proposal for water/sewer; submitted by ISU Insurance Services – Atwood AgencyDiscussion and Possible Action
3. Audit Challenges
General Manager Jamar Tate

The Board will review past management reports from Fiscal Year 2018, 2019 & 2020 audits.

4. 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

5. Future Agenda Items

General Manager Jamar Tate
Discussion and Possible Action

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