

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT

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SPECIAL

BOARD MEETING

MINUTES

Sept 20, 2021

HELD VIA ZOOM

Board of Directors

Chairperson Dave Stone

Vice Chairperson Steve Janovick

Board Director Sherry Panick

Board Director Russ Bowring

Board Director Mark Shadowens

1. Call Meeting to Order

Chairperson Dave Stone called to order the Special Board Meeting of Plumas Eureka Community Services District (“PECSD”) at 1002 hours.

2. Backup Generators

Interim General manager John Rowden advised the Board that the District received no bids for the installation of the new backup generators. The Board may choose and negotiate directly with a contractor to complete the project.

3. Fiscal Year 2019/2020 Audit

The Board was presented with the final audit report for the 19/20 Fiscal Year. Auditor Michael Fink fielded questions from the Board regarding ways to improve oversight.

Motion to accept the PECSD Auditor’s Report for the 2019/2020 Fiscal Year.

Motioned: Vice Chairperson Steve Janovick

2nd: Board Director Russ Bowring

All in Favor.

Aye – Chairperson Dave Stone

Aye – Vice Chairperson Steve Janovick

Aye – Board Director Russ Bowring

Aye – Board Director Mark Shadowens

Absent – Board Director Sherry Panick

4. General Manager Recruitment

Following a discussion regarding resumes received, the Board directed Interim General Manager John Rowden to form an ad hoc committee to conduct initial interviews and bring recommendations to the full Board at a subsequent meeting.

5. Adjournmen

Chairperson Dave Stone adjourned the special Board meeting at 1101 hours.

In Attendance:

Chairperson Dave Stone

Vice Chairperson Steve Janovick

Board Director Mark Shadowens

Board Director Russ Bowring

Absent - Board Director Sherry Panick

Respectfully Submitted,

(Signature on file)

Jillian Cole
Board Clerk

