

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT  
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**SPECIAL  
BOARD MEETING  
AGENDA  
September 20, 2019  
9:00 AM**

Board of  
Directors  
Chairperson Frank Shepard  
Vice Chairperson Dave Stone  
Director Dan Bastian  
Director Melinda Bennett  
Director Steve Janovick

\*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 Frank Shepard
2. Approval of August 14, 2019 Regular Board Meeting Minutes  
Discussion and Possible Action
3. Approval of September 11, 2019 Regular Board Meeting Minutes  
Discussion and Possible Action
4. Bank Signatory Powers  
Consideration of authorizing Dave Stone, Vice Chairperson as the Board of Directors signator for the District Bank Accounts  
Interim General Manager, John Rowden  
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 and Possible Action 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.