

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT

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SPECIAL

BOARD MEETING

MINUTES

July 26, 2021

HELD AT LONGBOARDS

402 POPLAR VALLEY RD

BLAIRSDEN, CA 96103

Board of Directors

Chairperson Dave Stone

Vice Chairperson Steve Janovick

Board Director Shery 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 1605 hours.

2. Closed Session: Personnel

Chairperson Dave Stone began the closed session at 1605 hours.

Chairperson Dave Stone called the return to open session at 1711hours.

Discussion topic: Filling the General Manager position.

No Action Taken.

16. Adjournment

Chairperson Dave Stone adjourned the special Board meeting at 1711 hours.

In Attendance:

Chairperson Dave Stone

Vice Chairperson Steve Janovick

Board Director Sherry Panick

Board Director Mark Shadowens

Board Director Russ Bowring

Respectfully Submitted,

(Signature on file)

Jillian Cole
Board Clerk