

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT

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SPECIAL

BOARD MEETING

MINUTES

June 28, 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 1607 hours.

2. Closed Session: Personnel

Chairperson Dave Stone began the closed session at 1607 hours.

Chairperson Dave Stone called the return to open session at 1732 hours.

Discussion topic: Filling the General Manager position.

No Action Taken.

16. Adjournment

Chairperson Dave Stone adjourned the special Board meeting at 1732 hours.

In Attendance:

Chairperson Dave Stone

Vice Chairperson Steve Janovick

Board Director Sherry Panick

Board Director Mark Shadowens

Absent - Board Director Russ Bowring

Respectfully Submitted,

(Signature on file)

Jillian Cole
Board Clerk