

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT  
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**REGULAR  
BOARD MEETING  
AGENDA  
February 21, 2022  
3:00 PM  
**HELD VIA ZOOM****

<https://us02web.us/j/7187068000>

**Dial by your location**  
**+1 669 900 9128 US (San Jose)**  
**+1 253 215 8782 US (Tacoma)**  
**Meeting ID: 895 5464 6478**

Board of Directors  
Chairperson Mark Shadowens  
Vice Chairperson Steve Janovick  
Director Russ Bowring  
Director Todd Solomon  
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. Approval of February 9, 2022 Special Board Meeting Minutes  
Discussion and Possible Action
3. Hiring a Permanent General Manager  
Consideration of hiring Jamar Tate as the permanent General Manager of the Plumas Eureka Community Services District and the Employee Contract related to the hiring.
4. Hiring Extra Help

Consideration of hiring John Rowden as a retired annuitant as extra help with the title of Project Manager for the Water Treatment Project and to help with the transition to a permanent General Manager and consideration of approving the Employee Contract related to the hiring.

5. Bank Signature Authorization

Consideration of authorizing Jamar Tate, as General Manager, as a signatory for all PECSD financial transactions including signing checks from the District and of removing authority from John Rowden.

6. 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

7. 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.