PLUMAS EUREKA COMMUNITY SERVICES DISTRICT 200 LUNDY LANE BLAIRSDEN, CALIFORNIA 96103 PHONE: 530-836-1953 FAX: 530-836-2963 TOLL FREE: 877-377-1953 Email <u>-admin.mgr@pecsd.org Web - www.pecsd.org</u>

> REGULAR BOARD MEETING MINUTES January 16, 2024 9:00 AM 200 Lundy Lane BLAIRSDEN, CA 96103

<u>Board of Directors</u> Chairperson Don Fregulia Vice Chairperson Todd Solomon Director Rich Machado

Regular Meeting cancelled due to the lack of a quorum. It is on the County Council's January 16, 2024 agenda to appoint a fourth Board Director for the PECSD to create a quorum during the absence of an existing Board Director.

APPROVED:

Don Fregulia, Chairperson

ATTEST: MM & Mm"

Gina-Marie Morris, Clerk of the Board