

**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 – [jillian.pecsd@gmail.com](mailto:jillian.pecsd@gmail.com)**  
**Web-[www.pecsd.org](http://www.pecsd.org)**

**SPECIAL**  
**BOARD MEETING**  
**MINUTES**  
**February 26, 2019**  
**1:30 PM**

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 called the meeting to order at 1333 hours.
2. Water Treatment Facility Project: Arsenic Remediation  
Interim General Manager John Rowden initiated discussion considering the District's strategy and actions relating to the latest information showing that the District's water complies with the state and federal standard for arsenic. The Board discussed options and directed the Interim General Manager to draft a letter requesting the State Water Resources Control Board to rescind the current Compliance Order because the District has met the current Directives. The District has submitted a final design and specifications for a water treatment plant to the SWRCB, and it is providing water in compliance with State law, that does not exceed State and Federal standards for Arsenic.
3. Public/Board Comment Period  
Nothing to report.
4. Future Agenda Items  
Nothing to report.

5. Adjournment

Chairperson Frank Shepard adjourned the regular Board meeting at 1456 hours.

In Attendance:

Chairperson Frank Shepard

Vice Chairperson Dave Stone

Board Director Steve Janovick

Board Director Dan Bastian.

Board Director Melinda Bennett

Absent:

Board Clerk Jillian Cole

Respectfully Submitted,

Jillian Cole  
Board Clerk