

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
January 11, 2023
9:00 AM**

Board of Directors
Chairperson VACANT
Vice Chairperson Steve Janovick
Director Todd Solomon
Director Don Fregulia
Director Cheryl Sinsel

*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
Vice Chairperson Steve Janovick
2. Approval of December 14, 2022, Regular Board Meeting Minutes
Discussion and Possible Action
3. Election of Board Officers
The Board will appoint a Chairperson and Vice Chairperson for the 2023 calendar year

Discussion and Possible Action
4. Water Treatment Plant & Pilot Study Update
General Manager Jamar Tate

The Board will be updated on the Pilot Study by Farr West
Discussion and Possible Action

5. Lift Station 7 Replacement Update

General Manager Jamar Tate

The Board will be briefed on the progress of the emergency replacement of the Lift Station serving Waste Treatment Plant 7 and review submitted proposals for the project.

Discussion and Possible Action

6. Generator Project Update

General Manager Jamar Tate

The Board will be briefed on the status of the installation of backup generators with funds from the PSPS grant program, and the purchase of a portable generator with any remaining grant funds.

Discussion and Possible Action

7. Fire Chief's Report

Fire Chief Steve Munsen

The Report may cover the following:

- a. Call Reports & Training
- b. Personnel Actions and Activities.
- c. Fire Apparatus & Equipment
- d. Plumas County Fire Chiefs Association Actions and Activities
- e. Firewise Committee Actions and Activities
- f. Financial Assistance from the Auxiliary, grants, and other funding sources
- g. Department administrative activities, actions, and issues such as budget and insurance.

Discussion and Possible Action

8. Water System Compliance

General Manager Jamar Tate

The Board will be briefed on the status of arsenic levels and efforts to continually meet standards

Discussion and Possible Action

9. Committee Reports

- a. Budget and Finance Committee
 - b. Water and Wastewater Committee
 - c. Personnel and Benefits Committee
 - d. Safety and Emergency Committee
 - e. Administrative Services Committee
- Discussion and Possible Action

10. Fiscal Year 20/21 Audit Report

General Manager Jamar Tate

The Board will review the audit report from Fechter & Co. for Fiscal Year 20/21

Discussion and Possible Action

11. General Manager's Report

General Manager Jamar Tate

The Board will consider the status of the listed topics presented by staff and determine if any actions are needed.

- a. Financial Reports
- b. Audit for FY 2021/22
- c. Miscellaneous

Discussion and Possible Action

12. Operations Report

General Manager Jamar Tate

The board will be briefed on operations, maintenance, and small projects

Discussion Only

13. Administration

Administrative Manager Jillian Cole

- a. Status of Invoices & Liens
 - 1. Delinquent Account Public Hearing(s)
- b. Status of Administrative Activities

Discussion and Possible Action

14. Written Correspondence to the Board

Discussion and Possible Action

15. 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

16. Future Agenda Items

General Manager Jamar Tate
Discussion and Possible Action

17. 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 General Manager, Jamar Tate, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.