

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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BOARD MEETING
AGENDA
August 12th, 2015
9:00am

Board of
Directors
Chairman Elmer Tretten
Vice Chairman Frank Shepard
Director Rich Machado
Director Dave Stone
Director Melinda Bennett

*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
Board Chairman Elmer Tretten
2. Approval of July Meeting Minutes
Discussion & Action
3. Approval of July Special Meeting Minutes
Discussion & Action
4. Fire Chief’s Report
 - a. Call Report & Training Report
Receive comments & answer questions from the Board.
 - b. Personnel
Information on present Fire Department staff levels.
 - c. Grant Update
Discuss the status of any grants received or applied for.
 - d. Defensive Space
Discuss the current status of a Fire Prevention Ordinance.

- e. Firewise
Discuss the progress made with the Firewise Community program.
 - f. Miscellaneous
Discussion & Possible Action Item
5. Operations Report
Informational Item
Operations Manager Lewis Prince
Discussion & Non Action Item
6. Backup Generator Proposed Project
Operations Manager Lewis Prince
The Board will be presented with a proposed project to purchase and install a backup generator for Plumas Eureka Community Services District Offices.
Discussion & Action
7. Arsenic Remediation Project
General Manager Frank Motzkus
Ray Kruth, Stantec Engineering, will be in attendance to present the Board with a “Project Update”.
Discussion & Action
8. Special Districts Report
Informational Item
General Manager Frank Motzkus
The Board will be updated on the activities of the Plumas County Special Districts Association.
 - a. CSDA call for Nominations – Board of Directors Northern Network, Seat A
 - b. 2016 CSDA Committee & Expert Feedback Team ParticipationDiscussion & Non Action Item
9. Accounts Receivable Report
Administrative Manager Heather Kotrc
 - a. LiensDiscussion & Action Item

10. Committee Report

- a. Personnel
- b. Recreation
- c. Emergency Preparedness Plan
- d. Water Conservation

The Board will review 2010 – 2015 Well Flows Monthly Usage Report.

- e. Benefits
- f. Insurance
- g. Firewise

The Board will review the second draft of PECSD's Firewise Community Assessment.

Discussion & Possible Action Items

11. Goals & Objectives

Discussion & Possible Action

12. General Manager's Report

General Manager F. Motzkus

- a. Review June Financial Reports
 - I. Motion for Acceptance
- b. Review July Financial Reports
 - I. Motion for Acceptance
- c. Miscellaneous

Discussion & Action

13. Written correspondence to the Board

The Board will review the correspondence letters received.

- a. A letter regarding first violation of watering from home owner Vera Eby.
- b. A letter regarding third violation of watering from home owner Dr. Joseph Eberle.

Discussion & Possible Item

14. Public Comment Period

The public may address the Board on items within the District's subject matter jurisdiction that are not on the agenda. The Board cannot comment or take actions on items, but may suggest placing on future agenda for discussion and/or action. Strict limit on the time the public may address the Board is 3 minutes per speaker.

Discussion & Possible Action

15. Future Agenda Items

Clerk of the Board Heather Kotrc will review Future Agenda Items.

Discussion & Possible Action

16. Adjournment

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