

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**SPECIAL BOARD MEETING
MINUTES
May 1, 2018
2:00pm**

Board of
Directors
Chairperson Frank Shepard
Vice Chairperson Dave Stone
Board Director Melinda Bennett
Board Director Steve Janovick
Board Director Dan Bastian

1. Call Meeting to Order

Chairperson Frank Shepard called to order the Special Board Meeting of Plumas Eureka Community Services District (“PECS D”) at 1400 hours.

2. Approval of April 27, 2018 Special Board Meeting Minutes

Motion to approve the Minutes from the April 27th Special Board Meeting.

Motioned: Vice Chairperson Dave Stone

2nd: Board Director Melinda Bennett

All In Favor.

Aye – Chairperson Frank Shepard

Aye – Vice Chairperson Dave Stone

Aye – Board Director Melinda Bennett

Aye – Board Director Dan Bastian

Aye – Board Director Steve Janovick

3. Increased Fees and Assessments

a. Before the Board was presented with the revised Rate Study from Farr West Engineering, the Board discussed the possibility of the presence of a special rate agreement which would have an effect on the parcels owned by The Village at Plumas Pines (VAPP). The Board directed General Manager John Rowden to

research any special agreement which may have bearing on upcoming rate adjustments.

The Board also discussed ensuring that a Wastewater Buy-In Fee was levied for any residents wishing to tie into the Sewer system.

b. The Board then weighed the revised options for rate structures provided by Farr West Engineering. After some discussion, a decision was made to pursue Rate Option #4.

Motion to approve Option #4 monthly rates with COLA adjustments. COLA does not apply to debt service.

Motioned: Board Director Dan Bastian
2nd: Board Director Melinda Bennett

All in Favor.

Roll Call Vote:

Chairperson Frank Shepard – Aye
Vice Chairperson Dave Stone – Aye
Board Director Melinda Bennett – Aye
Board Director Dan Bastian – Aye
Board Director Steve Janovick – Aye

The Board discussed the revised options presented by Farr West Engineering for Wastewater rates. After discussing the options, The Board made a decision to pursue option #1.

Motion to accept Option #1 monthly rates with COLA adjustment. A buy-in fee for new sewer connections will be added to any resulting ordinance.

Motioned: Board Director Steve Janovick
2nd: Board Director Melinda Bennett

All in Favor.

Roll Call Vote:

Chairperson Frank Shepard – Aye
Vice Chairperson Dave Stone – Aye
Board Director Melinda Bennett – Aye
Board Director Dan Bastian - Aye

Board Director Steve Janovick – Aye

c. The Board directed Interim General Manager John Rowden to notify rate payers of the Board’s decisions regarding rate adjustments.

4. Public/Board Comment Period

Nothing to Report.

5. Adjournment

Chairman Frank Shepard adjourned the Special Board Meeting at 1629 hours.

In Attendance:

Chairperson Frank Shepard
Vice Chairperson Dave Stone
Board Director Steve Janovick
Board Director Dan Bastian
Board Director Melinda Bennett.

Respectfully Submitted,

Jillian Cole
Board Clerk

