

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
Web-www.pecsd.org

**SPECIAL
BOARD MEETING
AGENDA
June 16, 2021
9:00 AM**

HELD VIA ZOOM

Join Zoom Meeting:
Meeting ID: 835 9455 0218

<https://us02web.zoom.us/j/83594550218>

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 879 5377 3956

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Board of Directors
Chairperson Dave Stone
Vice Chairperson Steve Janovick
Director Sherry Panick
Director Russ Bowring
Director Mark Shadowens

*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 Dave Stone

2. Approval of May 12, 2021, Regular Board Meeting Minutes
Discussion and Possible Action

3. Budget for FY 2021-2022
 - a. Public Hearing
 - b. Consideration of approving the Budget for FY 2021-2022Discussion and Possible Action

4. Bids for Backup Generators
Interim General Manager John Rowden
The Board will consider accepting the lowest bid for purchasing backup generators for the wastewater treatment plants and Well 1B. Funding for the generators comes from a grant awarded by the Governor's Office of Emergency Services.
Discussion and Possible Action

5. Request for the Use of District Property for a Wedding
The Board will consider a request to use the Meadow property between Ponderosa Drive and Pinion Pine Circle for a wedding.
Discussion and Possible Action

6. Fire Chief's Report
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

7. Water System Compliance and Water Treatment Project
Interim General Manager John Rowden.
 - a. The Board will be briefed on the status of levels of arsenic, iron, and manganese and the development of a water treatment plant to reduce contamination levels.

- b. The Board will be briefed on the status of financing the construction of the Water Treatment Plant.

Discussion and Possible Action

8. Water Conservation

The Board will be briefed on the status of water conservation measures and consider recommendations to improve compliance with District Policies.

Discussion and Possible Action

9. Committee Reports

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

Discussion and Possible Action

10. General Manager's Report

Interim General Manager John Rowden

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

a. Finance

Interim General Manager John Rowden

- i. May Financial Reports
- ii. Audit for FY 2019-20

b. Administration

Administrative Manager Jillian Cole

- i. Status of invoices and liens
- ii. Status of Administrative Improvements Project

c. Operations, Maintenance, Small Projects

System Operator Jamar Tate

d. Miscellaneous

Interim General Manager John Rowden

- i. Filling the GM Position

Discussion and Possible Action

11. Written Correspondence to the Board

Discussion and Possible Action

12. 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

13. Future Agenda Items

Interim General Manager John Rowden
Discussion and Possible Action

14. 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 Interim General Manager, John Rowden, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.