

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT  
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**REGULAR  
BOARD MEETING  
AGENDA  
April 13, 2022  
9:00 AM**

Board of Directors  
Chairperson Mark Shadowens  
Vice Chairperson Steve Janovick  
Director Russ Bowring  
Director Todd Solomon  
Director VACANT

\*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  
Chairperson Mark Shadowens
2. Approval of January 14, 2022, Special Board Meeting Minutes  
Discussion and Possible Action
3. Approval of March 9, 2022, Board Meeting Minutes  
Discussion and Possible Action
4. WWTP 7 Bond Refinance  
The Board will be briefed on refinancing options for WWTP 7 Bonds through CSDA Financing.  
Discussion and Possible Action
5. 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

6. Water System Compliance

General Manager Jamar Tate.

- a. The Board will be briefed on the current status of arsenic levels and efforts to continually meet standards
- b. The Board will be briefed on the status of the water treatment plant project.

Discussion and Possible Action

7. Water Treatment Plant & Pilot Study Update

Project Manager John Rowden

The Board will be updated on the Bench Test proposed by Farr West.

Discussion and Possible Action

8. Feather River Resource Conservation District

General Manager Jamar Tate

The Board will be briefed on the status of the fuel reduction project on District Properties.

Discussion and Possible Action

9. SDRMA Liability Insurance Application

Project Manager, John Rowden

The Board will be briefed on the status of the application for SDRMA Liability Insurance

Discussion and Possible Action

10. Committee Reports

- a. Budget and Finance Committee

b. Water and Wastewater Committee  
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. Administrative Manager's Report
  - i. Status of Invoices and Liens
  - ii. Status of Administrative Improvements Project
- c. Audit for FY 2020/21
- d. Operations Report
- e. Misc

Discussion and Possible Action

12. Written Correspondence to the Board

Discussion and Possible Action

13. Closed Session

The board will go into closed session.

Topic: Personnel; General Manager Performance

Discussion and Possible Action

14. 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

15. Future Agenda Items

General Manager Jamar Tate

Discussion and Possible Action

16. 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.