

**PLUMAS EUREKA COMMUNITY SERVICES DISTRICT**  
**200 LUNDY LANE BLAIRSDEN, CALIFORNIA 96103**  
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**SPECIAL  
BOARD MEETING  
MINUTES  
June 11, 2019**

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 (“PECSD”) at 1006 hours.

2. Water Rates

The Board was presented with a letter from the SWRCB rescinding the Compliance Order requiring the District to construct the Arsenic Treatment Plant. As such, the Board will reconsider the proposed water and sewer rates for the 2019-2020 Fiscal Year.

The Board considered testimony from members of the Public, concerns regarding the transparency of moving forward with the increase as written, adherence to the existing rate study, and many other factors including: existing debt incurred from the planning of the Treatment Plant as required by the Compliance Order; ensuring continued and future compliance with State and Federal regulations; the possible need for an additional water source in order to remain in compliance with said regulations; and ensuring the overall health of the existing water system. Following a lengthy discussion, the Board determined to proceed with the rate increase as written, citing existing debt and the need to evaluate the water system to ensure future compliance. Rates will be re-evaluated before the next fiscal year in accordance with existing PECSD policy.

Motion to proceed with recorded rates, using all Plant revenue to pay existing Planning Loan debt.

Motioned: Board Director Melinda Bennett  
2<sup>nd</sup>: Vice Chairperson Dave Stone

All in Favor.

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

Absent – Board Director Dan Bastian

3. Public/Board Comment Period

Nothing to Report.

4. Future Agenda Items

Nothing to Report.

5. Adjournment

Chairperson Frank Shepard adjourned the regular Board meeting at 1143 hours.

In Attendance:

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

Absent:

Board Director Dan Bastian

Respectfully Submitted,

Jillian Cole  
Board Clerk

