

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**SPECIAL
BOARD MEETING
AGENDA
July 18, 2018
9:00 AM**

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

*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 Frank Shepard
2. Approval of June 13, 2018 Regular Board Meeting Minutes
Discussion & Action Item
3. Fire Chief’s Report
Assistant Fire Chief Bill Robinson
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.

h. Miscellaneous

Discussion Item

4. Hiring the Fire Chief

Interim General Manager John Rowden

The Interim General Manager will provide an update of the progress in filling the Fire Chief position.

Discussion and Possible Action Item

5. Water Treatment Facility Project: Arsenic Remediation

Interim General Manager John Rowden

a. Update on progress of the Water Treatment Facility Project.

b. Consideration of approving Farr West Engineering Invoice #10332

Discussion and Possible Action Item

6. Variable Frequency Drive for Well 2.

Interim General Manager John Rowden

The Board will consider authorizing the Interim General Manager to solicit bids to purchase and install a Variable Frequency Drive for Well 2. The VFD will enable the District to operate the Well more efficiently.

Discussion and Possible Action Item

7. Evaluation of Damage to Waste Treatment Plant 6

Interim General Manager John Rowden

The Board will consider authorizing the inspection of the damaged concrete floor and galleys in Waste Treatment Plant 6. The work will entail draining the galleys in the plant.

Discussion and Possible Action Item

8. District Engineer Task Order 6- General Services 18-19

Interim General Manager John Rowden

The Board will consider approving a General Services Task Order for FY 18-19 with a budget of \$10,000.

9. Committee Report

a. Personnel

b. Recreation

- c. Emergency Preparedness Plan
- d. Water Conservation
- c. Benefits
- d. Budget Finance
- e. Insurance

Discussion & Possible Action Items

10. Goals & Objectives

Discussion & Possible Action Item

11. General Manager's Report

Interim General Manager John Rowden

- a. Finance
 - i. Consideration of June Financial Reports
 - ii. Consideration of Pre Paying CalPERS Unfunded Liability in the Amount of \$12,976
- b. Administration
- c. Operations
 - i. Operations Report
 - ii. Consideration of Hiring a Temporary Laborer
 - iii. Water Conservation
- d. Miscellaneous
 - i. Signage on East Ponderosa

Discussion & Possible Action Item

12. Budget for FY 18/19

Interim General Manager John Rowden

Discussion Item

13. Written Correspondence to the Board

- a. Letter from Mr. Gary Castagnetti relating to the selection of the Fire Chief.

Discussion & Possible Action Item

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 & Possible Action Item

15. Future Agenda Items

Interim General Manager John Rowden
Discussion & Possible Action Item

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.