

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGUALR
BOARD MEETING
AGENDA
March 8, 2017
9:00am**

Board of
Directors
Chairperson Frank Shepard
Vice Chairperson Dave Stone
Director Rich Machado
Director Dan Bastian
Director Melinda Bennett

*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 February 1, 2017 Special Board Meeting Minutes
Discussion & Action Item
3. Approval of February 8, 2017 Special Board Meeting Minutes
Discussion & Action Item
4. Approval of February 23, 2017 Special Board Meeting Minutes
Discussion & Action Item
5. Fire Chief’s Report
Fire Chief Tom Forster
 - a. Call Report & Training Report
Receive comments & answer questions from the Board.
 - b. Personnel

Information on present Fire Department staff levels.

c. Equipment

Discuss the status of any equipment repairs and/or purchases.

d. Defensible Space

Status of CalFire fuel reduction effort.

e. Plumas County Fire Chiefs Association

The Board will be updated on the activities of the Plumas County Fire Chiefs Association.

f. Firewise Committee

The Board will be updated on any activity with the Firewise Committee.

g. Miscellaneous

Discussion & Non Action Item

6. Arsenic Remediation Project

Interim General Manager John Rowden

a. The Board will be updated on any progress made with the Arsenic Remediation Project.

b. The Board will review invoice #8006 from Farr West Engineering for approval to pay.

Discussion & Action Item

7. Wastewater Discharge Permit

Interim General Manager John Rowden

The Board will be updated on any progress made with Waste Permit Discharge Requirements.

Discussion & Possible Action Item

8. District Engineer

Interim General Manager John Rowden

a. The Board will review and discuss a Request for Qualifications (“RFQ”) for a District Manager.

b. Motion to approve the RFQ

Discussion & Action Item

9. Water Service Connection Policy No. 6040
Interim General Manager John Rowden
- a. The Board will review and discuss Water Service Connection Policy No. 6040.
 - b. Motion to approve Water Service Connection Policy No. 6040
Discussion & Action Item
10. Administrative Manager's Report
Administrative Manager Heather Kotrc
- a. Accounts Receivable Reports
 - b. Miscellaneous
Discussion & Non Action Item
11. Committee Report
- a. Personnel
 - b. Recreation
 - c. Emergency Preparedness Plan
 - d. Water Conservation
 - e. Benefits
 - f. Insurance
Discussion & Possible Action Items
12. Goals & Objectives
Discussion & Possible Action
13. General Manager's Report
Interim General Manager John Rowden
- a. The Board will review and discuss Fiscal Year 2016/2017 December Financial Reports
 - I. Motion to approve.
 - b. The Board will review and discuss Fiscal Year 2016/2017 January Financial Reports.
 - I. Motion to approve.
 - c. The Board will review and discuss Fiscal Year 2016/2017 February Financial Reports.
 - I. Motion to approve.
 - d. Operations Report
 - e. Miscellaneous
Discussion & Action Item

14. Written Correspondence to the Board

The Board will review correspondence received from PECSD's Auditor Robert W. Johnson.

Discussion & Possible Action Item

15. 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 suggest placing 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

16. Future Agenda Items

Clerk of the Board Heather Kotrc will review Future Agenda Items.

Discussion & Possible Action Item

17. 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 Clerk of the Board, Heather Kotrc, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.