

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
June 13, 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 May 9, 2018 Regular Board Meeting Minutes
Discussion & Action Item
3. Approval of June 2, 2018, Special Board Meeting Minutes
Discussion & Action Item
4. 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

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 # 10010

Discussion & Possible Action Item

6. Introduction of an Ordinance Establishing Increased Fees for Water and Sewer

Interim General Manager John Rowden

The Board will consider introducing Ordinance 2018-C that amends the current fee schedule for water and sewer facilities and services.

Discussion & Possible Action Item

7. Committee Report

- a. Personnel
- b. Recreation
- c. Emergency Preparedness Plan
- d. Water Conservation
- c. Benefits
- d. Budget Finance
- e. Insurance

Discussion & Possible Action Items

8. Goals & Objectives

Discussion & Possible Action Item

9. Budget for FY 18/19

Interim General Manager John Rowden

Discussion Item

10. Resolution 2018-4 for Obtaining a District Credit Card

Interim General Manager John Rowden

Discussion and Possible Action Item

11. General Manager's Report

Interim General Manager John Rowden

- a. Finance
 - i. Consideration of May Financial Reports
- b. Administration
- c. Operations
- d. Miscellaneous

Discussion & Possible Action Item

12. Written Correspondence to the Board

Discussion & Possible Action Item

13. 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

14. Future Agenda Items

Interim General Manager John Rowden

Discussion & Possible Action Item

15. Adjournment

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