

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
September 14, 2022
9:00 AM**

Board of Directors
Chairperson Mark Shadowens
Vice Chairperson Steve Janovick
Director Todd Solomon
Director Don Fregulia
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. Filling Vacancies on the Board of Directors
Clerk of the Board, Jillian Cole
 - a. The Board will consider appointing Cheryl Sinsel to the Board of Directors, filling the position previously held by Russ Bowring.
 - b. Swearing in a new DirectorDiscussion and Possible Action
3. Approval of July 13, 2022, Regular Board Meeting Minutes
Discussion and Possible Action
4. Approval of August 10, 2022, Regular Board Meeting Minutes
Discussion and Possible Action

5. District Surveyor Task Order 2-General Services
General Manager Jamar Tate
The Board will consider Task Order 1 for \$10,000 to allow the General Manager to approve miscellaneous work to be performed by Bastian Engineering, the District's Surveyor.
Discussion and Possible Action

6. Lift Station 7 Replacement
General Manager Jamar Tate
The Board will consider the progress and options for the emergency replacement of the Lift Station serving Waste Treatment Plant 7
Discussion and Possible Action

7. Fire Chief's Report
Fire 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

8. Resolution 2022-04 Approving the Department of Forestry and Fire Protection Agreement #7GF22092
Fire Chief Steve Munsen
The Board will consider accepting a cost-sharing grant from CalFIRE to upgrade volunteer Firefighter equipment.
Discussion and Possible Action

9. 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

10. Water Treatment Plant & Pilot Study Update

Project Manager John Rowden

The Board will be updated on the proposed Pilot Studies

Discussion and Possible Action

11. Committee Reports

- a. Budget and Finance Committee

- b. Water and Wastewater Committee

- c. Ad Hoc Committee- Golf Course Fees

Discussion and Possible Action

12. 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.

- Financial Reports
- Audit for FY 2020/21
- Generator Project Update
- Liability Insurance
- Properties Actions
- Fuels Reduction Project

Discussion and Possible Action

13. Operations Report

General Manager Jamar Tate

The board will be briefed on operations, maintenance, and small projects

Discussion Only

14. Administration

Administrative Manager Jillian Cole

- a. Public Hearing – Delinquent Charges

- b. Resolution 2022-05 to Certify Delinquent Charges to County Tax Rolls

- c. Status of Administrative Improvements Project

Discussion and Possible Action

15. Written Correspondence to the Board
Discussion and Possible Action

16. 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

17. Future Agenda Items

General Manager Jamar Tate
Discussion and Possible Action

18. 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 General Manager, Jamar Tate, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.