

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
October 9, 2019
9:00 AM**

Board of
Directors
Chairperson VACANT
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
Vice Chairperson Dave Stone
2. Approval of September 20, 2019 Special Board Meeting Minutes
Discussion and Possible Action
3. Fire Chief’s Report
Chief John Sea
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

4. Arsenic Remediation

Interim General Manager John Rowden.

- a. The Board will be briefed on the current status of arsenic levels and efforts to continually meet standards

Discussion and Possible Action

5. WWTP 6 Repair or Replacement

Chief Wastewater Treatment Plant Operator Jamar Tate

District Engineer Lucas Tipton

The Board will be briefed on the progress in determining alternatives and the selection process to the deteriorating condition of Waste Treatment Plant 6.

Discussion and Possible Action

6. Surplus Property

Interim General Manager John Rowden

The Board will be briefed on the effort to dispose of undevelopable surplus properties to CSD property owners.

Discussion and Possible Action

7. SDRMA Memorandum and Resolution 2019-09

Administrative Manager Jillian Cole

The Board will consider the SDRMA Amended Memorandum of Understanding and Resolution 2019-09: Approving the MOU and authorizing continued participation with SDRMA's Health Benefits Program.

Discussion and Possible Action

8. Committee Report

- a. Personnel
- b. Recreation
- c. Emergency Preparedness Plan
- d. Water Conservation
- e. Benefits
- f. Budget Finance
- g. Insurance
- h. Consideration of a policy amendment changing the name and assignments of the standing committees.

Discussion and Possible Action Items

9. Goals & Objectives

Discussion and Possible Action Item

10. General Manager's Report

- Interim General Manager John Rowden
- Administrative Manager Jillian Cole
- System Operator Jamar Tate

The Board will consider the status of the listed topics presented by staff and determine if any actions are needed.

a. Finance

- i. September Financial Reports

b. Administration

- i. Status of invoices and liens

a. Projects, Operations and Maintenance

c. Miscellaneous

Discussion and Possible Action Item

11. Written Correspondence to the Board

Discussion and Possible Action Item

12. 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 and Possible Action Item

13. Future Agenda Items

Interim General Manager John Rowden

Discussion and Possible Action Item

14. 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.