

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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BOARD MEETING
AGENDA
December 14, 2016
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 November 9, 2016 Regular Board Meeting Minutes
This agenda item will be tabled until PECSD’s Special Board Meeting on January 4, 2017.
Discussion & Action Item

3. Fire Chief’s Report
Informational Item
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

4. Wastewater, Water and Greenbelt Operations

Operations Manager Lew Prince

Discussion & Possible Action Item

5. October 2016 Grade III Wastewater Exam

Interim General Manager John Rowden

The Board will be updated with Facilities Operator obtaining Grade III Wastewater Certification.

Discussion & Possible 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. Board will be advised of monies needed from LAIF. This will cover anticipated costs for the ARP until PECSD receives approval of the ARP Planning Loan.
- c. Motion to authorize Interim General Manager John Rowden to transfer \$145,700.00 from LAIF Water Fund to PECSD's Arsenic Remediation Project Fund.
 - I. Roll call vote.
- d. The Board will review invoice #7774 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. Resolution 2016 – 02

Interim General Manager John Rowden

- a. The Board will review the Upper River Regional Water Management Group Resolution approving the Upper Feather River Integrated Regional Water Management Plan.
- b. The Board will discuss PECSD’s draft Resolution 2016 – 02, a Resolution adopting the Upper Feather River IRWM plan.
- c. Motion to approve Resolution 2016 -02

Discussion & Action Item

9. Administrative Manager’s Report

Informational Item

Administrative Manager Heather Kotrc

- a. Accounts Receivable Report
- b. Miscellaneous

Discussion & Non Action Item

10. Committee Report

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

Discussion & Possible Action Items

11. Goals & Objectives

Discussion & Possible Action

12. General Manager’s Report

Interim General Manager John Rowden

- a. The Board will review and discuss Fiscal Year 2016/2017 November Financial Report.
 - I. Motion to approve.
- b. Update on Violation #'s 1010951 & 1010982.
- c. Miscellaneous

Discussion & Action Item

13. Written Correspondence to the Board

The Board will review written correspondence received from Auditor Robert W. Johnson.

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 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

15. Future Agenda Items

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

Discussion & Possible Action Item

16. Adjournment

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