

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
September 9, 2020
9:00 AM**

Join Zoom Meeting
<https://us02web.zoom.us/j/87953773956?pwd=QThOam1rUThMUVNjWFQ4Wk5UOUUpDUT09>

Meeting ID: 879 5377 3956
Passcode: 620953
One tap mobile
+16699009128,,87953773956# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 879 5377 3956
Find your local number: <https://us02web.zoom.us/j/87953773956>

Board of
Directors
Chairperson Dave Stone
Vice Chairperson Melinda Bennet
Director Steve Janovick
Director Sherry Panick
Director Russ Bowring

*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 Dave Stone

2. Consideration of Requesting a Nine-Year Waiver from Maximum Contamination Limits for Iron and Manganese.

Interim General Manager John Rowden

- a. Presentation of the Engineering Report of Alternatives and Costs of Compliance
- b. Presentation of the conduct and tabulated results of the customer survey
- c. Public Input
- d. Consideration of submitting a request for a waiver

Discussion and Possible Action

3. Approval of August 12, 2020 Regular Board Meeting Minutes
Discussion and Possible Action

4. Approval of August 19, 2020 Emergency Board Meeting Minutes
Discussion and Possible

5. Fire Chief's Report

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

6. Water System Compliance

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

7. WWTP 6 Repair or Replacement

Chief Wastewater Treatment Plant Operator Jamar Tate

- a. The Board will be briefed on the progress on the emergency repairs to the lift station at Waste Treatment Plant 6.

Discussion and Possible Action

8. Protection of District Riverside Property

Interim General Manager John Rowden

- a. The Board will be presented with a letter opposing the actions taken to restrict access to the property relating to possible violations of the Americans With Disabilities Act.
- b. The Board will consider a bid to remove a large fallen tree that in a hazard in the area.

Discussion and Possible Action

9. Administrative Improvements Contract

Interim General Manager John Rowden

The Board will consider awarding a contract for improving various administrative functions including establishing a new filing system for property and customer information.

Discussion and Possible Action

10. Committee Reports

- a. Administrative Services
- b. Budget and Finance
- c. Personnel and Benefits
- d. Safety and Emergency Services
- e. Water and Wastewater Services

Discussion and Possible Action

11. General Manager's Report

Interim General Manager John Rowden

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

a. Finance

Interim General Manager John Rowden

- i. August Financial Reports

b. Administration

Administrative Manager Jillian Cole

- i. Status of invoices and liens

c. Operations, Maintenance, Small Projects

System Operator Jamar Tate

d. Miscellaneous

Interim General Manager John Rowden
Discussion and Possible Action

12. Written Correspondence to the Board

Discussion and Possible Action

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 Item

14. Future Agenda Items

Interim General Manager John Rowden
Discussion and Possible Action

15. 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.