

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
March 13, 2019
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 February 13, 2019 Regular Board Meeting Minutes
Discussion and Possible Action
3. Approval of February 26, 2019 Special Board Meeting Minutes
Discussion and Possible Action
4. Fire Chief’s Report
Chief John Sea
The Report may cover the following:
 - a. Call Reports & Training
 - b. Personnel Actions and Activities.
 - a. Increasing Officer Stipends
 - 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 and Possible Action
5. Water Treatment Facility Project: Arsenic Remediation
Interim General Manager John Rowden.
The Board will be briefed on the current status of the project and may consider related actions.
Discussion and Possible Action
6. Variable Frequency Drive for Well 2
System Operator Jamar Tate
The Board will be briefed on the installation of the Variable Frequency Drive for Well 2.
Discussion and Possible Action
7. Technical Assessment of WWTP 6
Chief Wastewater Treatment Plant Operator Jamar Tate
The Board will be briefed on the current status of the project and may consider related actions.
Discussion and Possible Action
8. New and Modified Fees
Interim General Manager John Rowden
The Board will determine actions for:
 - a. establishing a Sewer Connection Fee for Plumas Eureka Estates
 - b. providing allowances for sprinklers for fire suppression in billing for residential water service and connections
 - c. modifying the rate structure for the Plumas Pines Golf ResortDiscussion and Possible Action.
9. Committee Report
 - a. Personnel
 - b. Recreation
 - c. Emergency Preparedness Plan
 - d. Water Conservation
 - e. Benefits

- f. Budget Finance
 - g. Insurance
- Discussion and Possible Action Items

10. Goals & Objectives

Discussion and Possible Action Item

11. 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. February Financial Reports
 - ii. Budget Development: Capital Improvement Program
- b. Administration
 - i. Invoice Status
 - ii. Preparation for July billing
 - iii. Reimbursement Policy Amendment
- c. Projects
 - i. Backup generator at WWTP 7
 - ii. SCADA components at the water tanks.
- b. Operations and Maintenance
- d. Miscellaneous
 - i. Insurance Claims

Discussion and Possible Action Item

12. Written Correspondence to the Board

Discussion and 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 and Possible Action Item

14. Future Agenda Items

Interim General Manager John Rowden
Discussion and Possible Action Item

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.