

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
200 LUNDY LANE BLAIRSDEN, CALIFORNIA 96103
PHONE: 530-836-1953 FAX: 530-836-2963 TOLL FREE: 877-377-1953
Email – jillian.pecsd@gmail.com
Web-www.pecsd.org

**REGULAR
BOARD MEETING
AGENDA
December 11, 2019
9:00 AM**

Board of
Directors
Chairperson vacant
Vice Chairperson Dave Stone
Director Melinda Bennett
Director Steve Janovick
Director Scott Hall

*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. Oath of Office
Administrative Manager Jillian Cole
The oath of office will be administered to Melinda Bennett and Scott Hall, who were elected unopposed at the November election.
3. Approval of November 15, 2019 Special Board Meeting Minutes
Discussion and Possible Action
4. Introduction of new employee, Anthony Campbell
Interim General Manager John Rowden
5. 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

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
- b. The Board will review the current status and future of the water system infrastructure.

Discussion and Possible Action

7. District Engineer Task Order 10: Water Resource Sustainability Analysis

Interim General Manager John Rowden

The Board will consider modifying and approving Task 4 Immediate Supplemental Source Development and Permitting with an associated budget of \$20,000.

Discussion and Possible Action

8. 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

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

10. Consideration of a Revised Policy for Board Committees

Interim General Manager John Rowden

The Board will consider adopting a revised policy that changes and adds standing committees to the Board organization.

Discussion and possible action

11. Goals & Objectives

Director Melinda Bennett

The Board will consider changes to the existing Goals and Objectives

Discussion and Possible Action

12. 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. November Financial Reports
- b. Administration
 - i. Status of invoices and liens
- a. Projects, Operations and Maintenance
 - i. Operations and Maintenance
- c. Miscellaneous

Discussion and Possible Action

13. Written Correspondence to the Board

Discussion and Possible Action

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 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

15. Future Agenda Items

Interim General Manager John Rowden

Discussion and Possible Action

16. 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.