

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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BOARD MEETING
AGENDA
November 11th, 2015
9:00am

Board of
Directors
Chairman Elmer Tretten
Vice Chairman Frank Shepard
Director Rich Machado
Director Dave Stone
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
Chairman Elmer Tretten
2. Election Results
Chairman Elmer Tretten
 - a. The public will be informed of the election results.
 - b. The Board will discuss Elected Director Dan Bastian’s termination of Bastian’s Engineering’s District Engineer Professional Services Agreement with Plumas Eureka Community Services District.
 - c. Motion to accept Mr. Bastian’s termination.
3. Approval of October Meeting Minutes
Discussion & Action
4. Fire Chief’s Report
 - a. Call Report & Training Report
Receive comments & answer questions from the Board.
 - b. Personnel

Information on present Fire Department staff levels.

c. Grant Update

Discuss the status of any grants received or applied for.

d. Defensive Space

Discuss the current status of a Fire Prevention Ordinance.

e. Miscellaneous

Discussion & Possible Action Item

5. Arsenic Remediation Project

General Manager Frank Motzkus

a. Ray Kruth, Stantec Engineering, will be in attendance to discuss the progress made in the Arsenic Remediation Project.

b. The Board will review and discuss State Water Resources Control Board, Division of Drinking Water's letter regarding the current Draft Preliminary Engineering Report.

c. The Board will review and discuss Plumas Pines Golf Course's written correspondence in regards to the Arsenic Remediation Project.

d. The Board will review and discuss Dan Bastian's written correspondence regarding the Arsenic Remediation Project.

e. The Board will consider Dan Bastian's request for appointment as the Board Liaison for the Arsenic Remediation Project.

Discussion & Action

6. Operations Report

Informational Item

Operations Manager Lewis Prince

Discussion & Non Action Item

7. Accountant's Compilation Report

General Manager Frank Motzkus

The Board will review and discuss the Accountant's Compilation Report received from CPA Robert W. Johnson.

8. Special Districts Report

Informational Item

General Manager Frank Motzkus

The Board will be updated on the activities of the Plumas County Special Districts Association and California Special Districts Association.

Discussion & Non Action Item

9. Accounts Receivable Report

Administrative Manager Heather Kotrc

- a. Liens
- b. Final 48 Hour Shut Off notices

Discussion & Action Item

10. Committee Report

- a. Personnel
- b. Recreation
- c. Emergency Preparedness Plan
- d. Water Conservation
 - I. The Board will review 2010 – 2015 Well Flows Monthly Usage Report.
- e. Benefits
- f. Insurance
- g. Firewise

Discussion & Possible Action Items

11. Goals & Objectives

Discussion & Possible Action

12. General Manager's Report

General Manager F. Motzkus

- a. Review Fiscal Year 2015/2016 October Financial Reports
 - I. Motion for Acceptance
- b. Miscellaneous
 - General Manager Frank Motzkus will update the Board with progress made with Regional Water Quality Control Board's requests.

Discussion & Action

13. Written correspondence to the Board

The Board will review and discuss the Auditor's Responsibility correspondence letter.

Discussion & Possible Item

14. Public Comment Period

The public may address the Board on items within the District's subject matter jurisdiction that are not on the agenda. The Board cannot comment or take actions on items, but may suggest placing on future agenda for discussion and/or action. Strict limit on the time the public may address the Board is 3 minutes per speaker.

Discussion & Possible Action

15. Future Agenda Items

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

Discussion & Possible Action

16. Adjournment

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