

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT  
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**SPECIAL  
BOARD MEETING  
AGENDA  
September 26, 2017  
1:00 PM**

Board of  
Directors  
Chairperson Frank Shepard  
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
  
2. Determination of the Location of the Water Treatment Plant to Remove Arsenic from the District Drinking Water  
Interim General Manager John Rowden
  - a. The Board will review a property survey and consider approving locating the treatment plant on the PECSD property at 208 Lundy Lane.  
Discussion and Action Item
  
3. Invoice from Farr West Engineering.  
Interim General Manager John Rowden  
The Board will review invoice #8795 from Farr West Engineering for approval to pay.  
Discussion and Action Item

#### 4. Farr West Engineering Task Orders

Interim General Manager, John Rowden

- a. The Board will consider approving Task Order 4 Arsenic Mitigation Project – Water Treatment Plant Design that includes engineering design services to design the water treatment plant to remove arsenic for \$275,000.
  - b. The Board will consider approving Task Order 1 General Services that includes the provision of ad hoc engineering services as directed by the District which may include developing scopes of work and bid documents, attending meetings and site visits, and responding to District inquiries for \$10,000.
  - c. The Board will consider approving Task Order 2. Lift Station #7 Improvements Plan. The Task Order includes Project Management and Engineering Analysis related to the improvement of Lift Station 7 as required by the Regional Water Quality Control Board for \$8,120.
  - d. The Board will consider approving Task Order 3. FEMA Projects. The Task Order includes Project Management and Engineering Analysis related to the repair of infrastructure damaged last winter and are eligible for FEMA disaster recovery funding for \$5,000.
- Discussion and Action Item

#### 5. Prioritizing Projects.

Interim General Manager, John Rowden

The Board will prioritize the funding of urgent wastewater and water system projects. The projects are as follows:

- Protect the exposed Water Main pipe
- Fix pump at Lift Station 6: Make sure we have two functional pumps.
- Replace controls at the effluent panel at WWTP 6: make sure the effluent pumps will work through the winter.
- Install new floats at Lift Station 7.
- Fix power, alarms, and controls at Lift Station 7.
- Move controls and Install Solar Panel at Storage Tanks.
- VFD at Well 2.
- Pave Pine Cone Court at the Aspen Court intersection.

- Seal manholes that are known to leak.

Discussion and Action Item

6. 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 and Non Action

7. Adjournment

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