

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**SPECIAL
BOARD MEETING
AGENDA
July 11, 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 June 11, 2019 Special Board Meeting Minutes
Discussion and Possible Action
3. Approval of June 12, 2019 Regular 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.
 - c. Fire Apparatus & Equipment
 - a. Replacement Engine
 - 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. Arsenic Remediation

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

6. Central Valley Regional Water Quality Control Board Order

Interim General John Rowden

The CVRWQCB has transmitted an order to submit technical reports and information relating to the District's wastewater management system. This action is related to the Waste Discharge Permit.

Discussion and Possible Action

7. WWTP 6 Repair or Replacement

Chief Wastewater Treatment Plant Operator Jamar Tate

The Board will consider a Task Order to develop a Preliminary Engineering Report to address the deteriorating condition of Waste Treatment Plant 6.

Discussion and Possible Action

8. Surplus Property

Interim General Manager John Rowden

The Board will be briefed on the effort to dispose of undevelopable surplus properties to CSD property owners.

Discussion and Possible Action

9. Committee Report

- a. Personnel
- b. Recreation
- c. Emergency Preparedness Plan
 - i. Evacuation Planning
- 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. June Financial Reports
- b. Administration
 - i. July Invoice Status
- a. Projects, Operations and Maintenance
- c. Miscellaneous
 - i. Recruitment of a Facilities Operator/Laborer
 - ii. Fuel Reduction on CSD Properties

Discussion and Possible Action Item

12. Written Correspondence to the Board

- a. Letter from David Yeargin regarding fees.

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.