

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](mailto:jillian.pecsd@gmail.com)  
Web-[www.pecsd.org](http://www.pecsd.org)

**REGULAR  
BOARD MEETING  
AGENDA  
May 8, 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 April 10, 2019 Regular Board Meeting Minutes  
Discussion and Possible Action
3. Fire Chief’s Report  
Chief John Sea  
The Report may cover the following:
  - a. Call Reports & Training
  - b. Personnel Actions and Activities.
    - a. Increase in 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

4. Water Treatment Facility Project: Arsenic Remediation

Interim General Manager John Rowden.

a. The Board will be briefed on the current status of the project and the construction loan application and may consider related actions.

b. Consideration of current and future arsenic reduction procedures including water conservation and providing alternative water sources for irrigation.

Discussion and Possible Action

5. Burning at Dynamite Hill Leachfield

Interim General Manager John Rowden.

The Board will be briefed on the closing of the community burn pile at the Dynamite Hill Leachfield and may consider related actions.

Discussion and Possible Action

6. WWTP 6 Repair or Replacement

Chief Wastewater Treatment Plant Operator Jamar Tate

The Board will be briefed on the options for addressing the deteriorating condition of the facility and may consider related actions.

Discussion and Possible Action

7. Committee Report

a. Personnel

b. Recreation

c. Emergency Preparedness Plan

d. Water Conservation

e. Benefits

f. Budget Finance

i. Budget Recommendations including but not limited to Capital Improvement Priorities and Debt Service Payments

g. Insurance

h. Vacant Properties

i. CSD Properties

ii. Privately Owned Properties  
Discussion and Possible Action Items

8. Goals & Objectives  
Discussion and Possible Action Item

9. 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. April Financial Reports

b. Administration

i. Invoice Status

ii. July billing

iii. Reimbursement Policy Update

a. Projects, Operations and Maintenance

c. Miscellaneous

Discussion and Possible Action Item

10. Written Correspondence to the Board  
Discussion and Possible Action Item

11. 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

12. Future Agenda Items

Interim General Manager John Rowden

Discussion and Possible Action Item

13. 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.