

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
January 9, 2018
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 December 5, 2018 Special Board Meeting Minutes
Discussion and Possible Action Item
3. 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.

h. Miscellaneous
Discussion Item

4. Water Treatment Facility Project: Arsenic Remediation
Interim General Manager John Rowden.
The Board will be briefed on the current status of the project and may consider related actions.
Discussion and Possible Action

5. Water and Waste Water Projects
Chief WWTP Operator Jamar Tate
The Board will be provided an update on the status of
 - a. the replacement of the backup generator at WWTP 7
 - b. the assessment of WWTP 6
 - c. inspection and cleaning the waste water collection system
 - d. installation of the Variable Frequency Drive (VFD) at Well 2
 - e. replacement of SCADA components at the water storage tanks.Discussion and Possible Action

6. RWQCB Inspection Report
Chief WWTP Operator Jamar Tate
The Board will consider requesting an extension to the deadline for District actions related to the Inspection report.
Discussion and Possible Action

7. Audit
Interim General Manager John Rowden
 - a. The Board will consider issuing a Request for Proposal for Auditing Services.Discussion and Possible Action

8. Committee Report
 - a. Personnel
 - b. Recreation
 - c. Emergency Preparedness Plan
 - d. Water Conservation
 - e. Benefits
 - i. Health Benefits Plans
 - f. Budget Finance
 - g. Insurance

Discussion and Possible Action Items

9. Goals & Objectives

Discussion and Possible Action Item

10. 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

ii. December Financial Reports

iii. Mid-year Performance: Revenues, Capital Expenses, Reserves

b. Administration

c. Operations

i. Operations and Maintenance

d. Miscellaneous

i. Insurance Claims

Discussion and Possible Action Item

11. Written Correspondence to the Board

Discussion and Possible Action Item

12. 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

13. Future Agenda Items

Interim General Manager John Rowden

Discussion and Possible Action Item

14. 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.