

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
May 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 April 11, 2018 Regular Board Meeting Minutes
Discussion & Action Item
3. Approval of May 2, 2018, Special Board Meeting Minutes
Discussion & Action Item
4. Fire Chief’s Report
Assistant Fire Chief Bill Robinson
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

5. Water Treatment Facility Project: Arsenic Remediation

Interim General Manager John Rowden

- a. Update on progress of the Water Treatment Facility Project.
- b. Consideration of approving Farr West Engineering Invoices #9831 for \$34,642.01 and #9898 for \$23,342.55
- c. Consideration of increasing the budget for the Design of the Water Treatment Facility by \$45,000 for the design of needed components not described in the original scope and for unforeseen expenses. The overall cost overrun is \$66,391; Farr West Engineering is proposing to pay the \$21,391 difference.

Discussion & Possible Action Item

6. District Engineer Task Order #5 Cost Overrun

Interim General Manager John Rowden

Consideration of approving an increase of \$6,500 to the District Engineer Task Order 5, Rate Study, budget. The District Engineer is Farr West Engineering.

Discussion & Possible Action Item

7. Contracting for Fuels Management and Greenbelt Maintenance

Interim General Manager John Rowden

Consideration of contracting for landscape maintenance services for managing fuels on District properties and maintaining greenbelts. The contract would not exceed \$10,000.

Discussion and Possible Action Item

8. Purchasing a Grinder Pump for Lift Station 7

Interim General Manager John Rowden

Consideration of authorizing the Interim General Manager to purchase a grinder pump for \$5,045.

Discussion and Possible Action Item

9. Committee Report

- a. Personnel
- b. Recreation
- c. Emergency Preparedness Plan
- d. Water Conservation
- d. Benefits
- e. Budget Finance
- f. Insurance

Discussion & Possible Action Items

10. Goals & Objectives

Discussion & Possible Action Item

11. Budget for FY 18/19

Interim General Manager John Rowden

Discussion & Possible Action Item

12. General Manager's Report

Interim General Manager John Rowden

- a. Finance
 - i. Consideration of April Financial Reports
 - ii. New Rates and Rate Notification
- b. Administration
- c. Operations
- d. Miscellaneous

Discussion & Possible Action Item

13. Written Correspondence to the Board

Discussion & Possible Action Item

14. 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 & Possible Action Item

15. Future Agenda Items

Interim General Manager John Rowden
Discussion & Possible Action Item

16. Adjournment

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