

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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EMERGENCY BOARD MEETING
MINUTES

August 19, 2020

HELD VIA ZOOM

Board of Directors

Chairperson Dave Stone
Vice Chairperson Melinda Bennett
Board Director Steve Janovick
Board Director Shery Panick
Board Director Russ Bowring

1. Call Meeting to Order

Chairperson Dave Stone called to order the Emergency Board Meeting of Plumas Eureka Community Services District (“PECSD”) at 0901 hours.

2. Emergency Actions for Repairing Sewer Influent Lift Station 6

a. Interim General Manager John Rowden presented the Board with a Notice of Exemption (NOE) from CEQA procedures for filing with the County.

Motion to approve the NOE as submitted.

Motioned: Board Director Russ Bowring

2nd: Vice Chairperson Melinda Bennett

All in Favor.

Aye – Chairperson Dave Stone

Aye - Vice Chairperson Melinda Bennett

Aye – Board Director Russ Bowring

Aye – Board Director Steve Janovick

Absent – Board Director Sherry Panick

b. The Board was presented with Resolution 2020-6 certifying the emergency status of the repair and finding the project categorically exempt from CEQA.

Motion to approve Resolution 2020-6 to approve the Plumas Eureka CSD Wastewater Influent Lift Station #6 Emergency Repair Project and to find the project categorically exempt from CEQA, as submitted.

Motioned – Vice Chairperson Melinda Bennett
2nd – Board Director Steve Janovick

Roll Call Vote.

Aye – Chairperson Dave Stone
Aye - Vice Chairperson Melinda Bennett
Aye – Board Director Russ Bowring
Aye – Board Director Steve Janovick

Absent – Board Director Sherry Panick

3. Public/Board Comment Period
Nothing to Report

4. Adjournment

Chairperson Dave Stone adjourned the Emergency Board meeting at 0912 hours.

In Attendance:

Chairperson Dave Stone
Vice Chairperson Melinda Bennett
Board Director Steve Janovick
Board Director Russ Bowring

Absent – Board Director Sherry Panick

Respectfully Submitted,

(Signature on file)

Jillian Cole
Board Clerk

