

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 – heather.pecsd@digitalpath.net
Web-www.pecsd.org

BOARD MEETING
AGENDA
July 8th, 2015
9:00am

Board of
Directors
Chairman Elmer Tretten
Vice Chairman Frank Shepard
Director Rich Machado
Director Dave Stone
Director Melinda Bennett

*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
Board Chairman Elmer Tretten
2. Approval of June Meeting Minutes
Discussion & Action
3. Sequoia Circle Park
General Manager Frank Motzkus
The Board will be presented with Mr. Motzkus and Ray Merkel’s,
Plumas Pines Master Association Home Owner’s Association,
findings and recommendations for the care and maintenance of
Sequoia Circle Park.
Discussion & Possible Action
4. Fire Chief’s Report
 - a. Call Report & Training Report
Receive comments & answer questions from the Board.

- b. Personnel
Information on present Fire Department staff levels
- c. Grant Update
Discuss the status of any grants received or applied for.
- d. Defensive Space/Weed abatement
The Board will be presented with a Draft Ordinance regarding certain duties of landowners in the District with respect to firebreaks, vegetation and structures.
- e. Firewise
Discuss the progress made in the Firewise Community program.
- f. Miscellaneous
Discussion & Possible Action Item

5. Operations Report

Informational Item

Operations Manager Lewis Prince

Discussion & Non Action Item

6. Arsenic Remediation Project

General Manager Frank Motzkus

Ray Kruth, Stantec Engineering, will be in attendance to present the Board an Arsenic Remediation Engineering Agreement for approval.

Discussion & Action

7. Auditor's Understanding of Services

A confirmation of understanding of services for the 2014/2015 Audit will be reviewed for approval.

Discussion & Action

8. Resolution 2015 – 96

The Board will review Resolution 2015 – 96, a Resolution authorizing submission of a Drinking Water State Revolving Fund Loan

Application and designating the General Manager as the District Authorized Representative.

Discussion & Action

9. Special Districts Report

Informational Item

General Manager Frank Motzkus

The Board will be updated on the activities of the Plumas County Special Districts Association.

Discussion & Non Action Item

10. Accounts Receivable Report

Administrative Manager Heather Kotrc

a. First billing cycle for 2015/2016 Fiscal Year.

b. A Final Draft 2015 Delinquent Fees Report will be presented to the Board for review.

I. A Public Hearing will be held.

II. Motion for acceptance of the 2015 Delinquent Fees Report.

III. Roll Call Vote

Discussion & Action Item

11. Committee Report

a. Personnel

b. Recreation

c. Emergency Preparedness Plan

The Board will discuss scheduling a mock Command Center ICS System.

d. Water Conservation

The Board will review a 2010 – 2015 Well Flows Monthly Usage Report.

e. Benefits

f. Insurance

Discussion & Possible Action Items

12. Goals & Objectives

The Board will review the Goals & Objectives Draft, updated May 13, 2015.

Discussion & Possible Action

13. General Manager's Report

General Manager F. Motzkus

a. Review May Financial Reports

I. Motion for Acceptance

- b. Review June Financial Reports
 - II. Motion for Acceptance
 - c. Miscellaneous
- Discussion & Action

14. Written correspondence to the Board

The Board will review the correspondence letters received.
Discussion & Possible Item

15. Public Comment Period

The public may address the Board on items within the District's subject matter jurisdiction that are not on the agenda. The Board cannot comment or take actions on items, but may suggest placing on future agenda for discussion and/or action. Strict limit on the time the public may address the Board is 3 minutes per speaker.
Discussion & Possible Action

16. Future Agenda Items

Clerk of the Board Heather Kotrc will review Future Agenda Items.
Discussion & Possible Action

17. Adjournment

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