

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
June 20, 2023
9:00am**

Board of Directors
Chairperson Don Fregulia
Vice Chairperson VACANT
Director Todd Solomon
Director Cheryl Sinsel
Director Rich Machado

*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 Chair (limit on the time the public may address the Board is 3 minutes)

1. Call Meeting to Order
Vice Chairperson Don Fregulia
2. Approval of March 21, 2023 Regular Board Meeting Minutes
Discussion and Possible Action
3. Approval of June 8, 2023 Special Meeting Minutes
Discussion and Possible Action
4. Filling Board Vacancy
General Manager Jamar Tate
The Board will vote to approve the addition of Kim Train to the Board of Directors. To be sworn in by the General Manager following approval.

5. Fiscal Year 23/24 Budget
General Manager Jamar Tate
The board will review and discuss the final budget proposal for fiscal year 2023/2024.
Discussion and Possible Action

6. Tax Increase to Support the Fire Department, Resolution 2023-02
Project Manager John Rowden
The Board will consider approving a Resolution to put a measure before the voters of the District to increase the tax to support the Fire Department.
Discussion and Possible Action

7. Surplus Supplies & Equipment Disposal Policy
General Manager Jamar Tate
The Board will review and discuss a draft policy for the disposal District surplus supplies and equipment.
Discussion and Possible Action

8. Rate Study
General Manager Jamar Tate
The Board will give authorization to staff to request bids for a rate study.
Discussion and Possible Action

9. Water System Compliance & Pilot Study Update
General Manager Jamar Tate
The Board will be updated on water system compliance and the Pilot Study by Dowl
Discussion and Possible Action

10. Fire Chief's Report
Fire Chief Steve Munsen
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.

Discussion and Possible Action

11. Committee Reports

- a. Budget and Finance Committee
- b. Water and Wastewater Committee
- c. Personnel and Benefits Committee
- d. Safety and Emergency Committee
- e. Administrative Services Committee

Discussion and Possible Action

12. General Manager's Report

General Manager Jamar Tate

The Board will consider the status of the listed topics presented by staff and determine if any actions are needed.

- a. Financial Reports
- b. Employee Recruitment
- c. Operations Report
- d. Miscellaneous

Discussion and Possible Action

13. Administration

Project Manager John Rowden

- a. Status of Invoices & Liens
- b. Status of Administrative Activities

Discussion and Possible Action

14. Written Correspondence to the Board

Discussion and Possible Action

15. 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 Item

16. Closed Session

General Manager Evaluation

17. Future Agenda Items

General Manager Jamar Tate
Discussion and Possible Action

18. 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 General Manager, Jamar Tate, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.