

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
March 9, 2022
9:00 AM**

Join Zoom Meeting
<https://us02web.zoom.us/j/7187068000>
Meeting ID: 718 706 8000

One tap mobile
+16699009128,,89554646478# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 718 706 8000

Board of Directors
Chairperson Mark Shadowens
Vice Chairperson Steve Janovick
Director Russ Bowring
Director Todd Solomon
Director VACANT

*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
Chairperson Mark Shadowens
2. Resolution 2022-02 Virtual Board Meetings
Clerk of The Board Jillian Cole
Discussion and Possible Action

3. Approval of January 14, 2022, Special Board Meeting Minutes
Discussion and Possible Action
4. Approval of February 21,2022, Special Board Meeting Minutes
Discussion and Possible Action
5. Fire Chief's Report
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
6. Water System Compliance
General Manager Jamar Tate.
 - a. The Board will be briefed on the current status of arsenic levels and efforts to continually meet standards
 - b. The Board will be briefed on the status of the water treatment plant project.Discussion and Possible Action
7. Pilot Study Update
Project Manager John Rowden
The Board will be briefed on the Bench Test proposed by Farr West.
Discussion and Possible Action
8. Survey Services
General Manager Jamar Tate
The Board will consider awarding a bidder to provide survey services to the District to support the water treatment project, the fuels reduction project, flood hazard boundary adjustment, and other projects as needed.

Discussion and Possible Action

9. Ordinance Related to Water Conservation

General Manager, Jamar Tate

The Board will consider adopting Stage 2 of Ordinance 2015-E, Water Use and Conservation as the permanent water conservation stage beginning this spring.

Discussion and Possible Action

10. SDRMA Liability Insurance Application

Project Manager, John Rowden

The Board will be briefed on the status of the application for SDRMA Liability Insurance

Discussion and Possible Action

11. Committee Reports

a. Budget and Finance Committee

b. Water and Wastewater 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.

Discussion and Possible Action

a. Finance

i. Financial Reports

ii. Audit for FY 2020/21

b. Administration

Administrative Manager Jillian Cole

i. Status of invoices and liens

ii. Status of Administrative Improvements Project

c. Operations, Maintenance, Small Projects

d. Miscellaneous

i. Vandalism

13. Written Correspondence to the Board

Discussion and Possible Action

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 Item

15. Future Agenda Items

Interim General Manager John Rowden
Discussion and Possible Action

16. 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.