

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
June 15, 2022
9:00 AM**

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

*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. Approval of June 15, 2022, Special Board Meeting Minutes
Discussion and Possible Action
3. Singleton Auman Audit Proposal
General Manager Jamar Tate
The board will review the engagement letter from Singleton & Auman for the upcoming FY 21/22 audit.
Discussion and Possible Action

4. 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

5. 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

6. Water Treatment Plant & Pilot Study Update

Project Manager John Rowden

- a. The Board will be updated on the Water Treatment Plant project.
- b. Consideration of a Pilot Study Proposal from Murraysmith Engineering.

Discussion and Possible Action

7. WWTP #7 Lift Station

General Manager Jamar Tate

The Board will be briefed on the condition of the Lift Station at WWTP #7 and the need for repair

Discussion and Possible Action

8. Generator Project Progress

General Manager Jamar Tate

The Board will review invoice from Simerson Construction for installation of Generators & Equipment. Update on progress
Discussion and Possible Action

9. River Property Survey

General Manager Jamar Tate

The Board will be briefed on the survey of property boundaries along the Feather River.

Discussion and Possible Action

10. Sequoia Circle Park

General Manager, Jamar Tate

The Board will be updated on District involvement of maintaining the park area on Sequoia Circle.

Discussion and Possible Action

11. Committee Reports

- a. Budget and Finance Committee
- b. Water and Wastewater Committee
- c. Ad Hoc Committee- Golf Course Fees

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. CalPERS Unfunded Liability Invoices
- c. FASIS Annual Invoice
- d. Audit for FY 2020/21
- e. Sugar Pine River Access
- f. Feather River Resource Conservation District

Discussion and Possible Action

13. Operations Report

General Manager Jamar Tate

The board will be briefed on operations, maintenance, and small projects

14. Administration

Administrative Manager Jillian Cole

- a. Status of invoices and liens
- b. Status of Administrative Improvements Project

15. Written Correspondence to the Board

Discussion and Possible Action

16. 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

17. Future Agenda Items

General Manager Jamar Tate

Discussion and Possible Action

18. Adjournment

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