

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

Board of Directors  
Chairperson Mark Shadowens  
Vice Chairperson Steve Janovick  
Director Todd Solomon  
Director Don Fregulia  
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. Filling Vacancies on the Board of Directors  
Clerk of the Board, Jillian Cole
  - a. The Board will consider appointing Cheryl Sinsel to the Board of Directors, filling the position previously held by Russ Bowring.
  - b. Swearing in a new DirectorDiscussion and Possible Action
3. Approval of October 12, 2022, Regular Board Meeting Minutes  
Discussion and Possible Action
4. Approval of October 20, 2022 Special Board Meeting Minutes  
Discussion and Possible Action

5. Fire Department Funding

Project Manager John Rowden

The board will consider options to address the increase in expenses of the Fire Department. These options include increasing fire taxes.

Discussion and Possible Action

6. Earthquake, Flood, & General Liability Insurance

General Manager Jamar Tate

The Board will review the Earthquake and Flood insurance proposal provided by ISU Insurance Services-Atwood Agency

Discussion and Possible Action

7. Water Treatment Plant & Pilot Study Update

Project Manager John Rowden

The Board will be updated on the Pilot Study by Farr West

Discussion and Possible Action

8. Lift Station 7 Replacement Update

General Manager Jamar Tate

The Board will be briefed on the progress of the emergency replacement of the Lift Station serving Waste Treatment Plant 7

Discussion and Possible Action

9. Fire Chief's Report

Fire Chief Steve Munson

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

10. Water System Compliance

General Manager Jamar Tate.

- a. The Board will be briefed on the 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

11. Water Conservation

General Manager Jamar Tate

The Board will consider downgrading District water conservation restrictions.

Discussion and Possible Action

12. Audit Challenges & Issues

General Manager Jamar Tate

The Board will review previous audit management reports from 2018, 2019 & 2020 and discuss the issues identified in the reports.

Discussion and Possible Action

13. Committee Reports

- a. Budget and Finance Committee
- b. Water and Wastewater Committee
- c. Firewise Committee

Discussion and Possible Action

14. 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. Audit for FY 2020/21
- c. Generator Project Update
- d. Liability Insurance
- e. Fuels Reduction Project
- f. Miscellaneous

Discussion and Possible Action

15. Operations Report

General Manager Jamar Tate

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

16. Administration

Administrative Manager Jillian Cole

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

Discussion and Possible Action

17. Closed Session

General Manager Performance

18. Written Correspondence to the Board

Discussion and Possible Action

19. 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

20. Future Agenda Items

General Manager Jamar Tate

Discussion and Possible Action

21. Adjournment

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