

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 – jillian.pecsd@gmail.com
Web-www.pecsd.org

**SPECIAL
BOARD MEETING
AGENDA
April 27, 2018
3:00 PM**

Board of
Directors
Chairperson Frank Shepard
Vice Chairperson Dave Stone
Director Steve Janovick
Director Dan Bastian
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
2. Increased Fees and Assessments.
Interim General Manager John Rowden
 - a. The Board will consider accepting the Rate Study Report from Farr West Engineering.
 - b. The Board will consider a schedule of fees and assessments that will be used to pay for increased expenses related to the design, construction, purchase, operation and maintenance of new and existing facilities and equipment and for the provision of safe and reliable services.
 - c. The Board will consider direction to the Interim General Manager relating to the notification of property owners and rate payers in compliance with Prop 218 and to the formal adoption of new fees and assessments by Ordinance.

Discussion and Action Item

3. 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 suggest placing 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.

4. 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 Clerk of the Board, Jillian Cole, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.