

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
June 15, 2022
9:00 AM**

Board of Directors
Chairperson Mark Shadowens
VIA TELECONFERENCE
Location: 17182 N. Zuni Trail
Surprise AZ, 85374

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 January 14, 2022, Special Board Meeting Minutes
Discussion and Possible Action
3. Approval of April 13, 2022, Board Meeting Minutes
Discussion and Possible Action
4. Approval of May 11 2022, Board Meeting Minutes
Discussion and Possible Action

5. Fiscal Year 2022/2023 Budget Review and Adoption
The Board of Directors will review the proposed budget for FY 22/23
Discussion and Possible Action

6. 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

7. 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

8. Water Treatment Plant & Pilot Study Update
Project Manager John Rowden
The Board will be updated on the Bench Test results from Westech and proposed Pilot Studies
Discussion and Possible Action

9. Feather River Resource Conservation District
General Manager Jamar Tate
The Board will be briefed on the status of the fuel reduction project on District Properties.
Discussion and Possible Action

10. Sequoia Circle Park

General Manager, Jamar Tate

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

Discussion and Possible Action

11. Sugar Pine River Access

General Manager Jamar Tate

The Board will discuss river access on CSD property at the end of Sugar Pine Drive.

Discussion and Possible Action

12. Strategic Planning Committee

General Manager Jamar Tate

The Board will discuss the possibility of creating a committee for strategic planning.

Discussion and Possible Action

13. Committee Reports

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

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.

- Financial Reports
- Audit for FY 2020/21
- Generator Project Update

Discussion and Possible Action

15. Operations Report

General Manager Jamar Tate

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

16. Administration

Administrative Manager Jillian Cole

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

17. Written Correspondence to the Board

Discussion and Possible Action

18. 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

19. Future Agenda Items

General Manager Jamar Tate

Discussion and Possible Action

20. 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.