

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGUALR
BOARD MEETING
AGENDA
May 10, 2017
9:00am**

Board of
Directors
Chairperson Frank Shepard
Vice Chairperson Dave Stone
Director Rich Machado
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
Chairperson Frank Shepard
2. Approval of March 8, 2017 Regular Board Meeting Minutes
Discussion & Action Item
3. Approval of April 12, 2017 Regular Board Meeting Minutes
Discussion & Action Item
4. Fire Chief’s Report
Fire Chief Tom Forster
 - a. Call Report & Training Report
Receive comments & answer questions from the Board.
 - b. Personnel
Information on present Fire Department staff levels.
 - c. Equipment
Discuss the status of any equipment repairs and/or purchases.

- d. Defensible Space
Status of CalFire fuel reduction effort.
 - e. Plumas County Fire Chiefs Association
The Board will be updated on the activities of the Plumas County Fire Chiefs Association.
 - f. Firewise Committee
The Board will be updated on any activity with the Firewise Committee.
 - g. Miscellaneous
- Discussion & Non Action Item

5. Arsenic Remediation Project

Interim General Manager John Rowden

- a. The Board will be updated on any progress made with the Arsenic Remediation Project.
- b. The Board will review and discuss the Bench Test Report drawn up by Linkan Engineering.
- c. The Board will review and discuss the draft Feasibility Study received electronically from Farr West Engineering.
- d. The Board will review invoice #8243 from Farr West Engineering for approval to pay.

Discussion & Action Item

6. District Engineer

Interim General Manager John Rowden

- a. The Board will review and discuss the Contract District Engineer Recommendation.
- b. Motion to accept direct the Interim General Manager to enter into a contract with a selected District Engineer.

Discussion & Action Item

7. Wastewater Discharge Permit

Interim General Manager John Rowden

- a. The Board will be updated on any progress made with Waste Permit Discharge Requirements.

Discussion & Action Item

8. Administrative Manager's Report
Administrative Manager Heather Kotrc
 - a. Accounts Receivable Report
 - b. MiscellaneousDiscussion & Non Action Item

9. County Tax Roll
Administrative Manager Heather Kotrc
A draft 2017 Delinquent Fees Report will be presented to the Board for review and possible approval.
Discussion & Action Item

10. Committee Report
 - a. Personnel
 - b. Recreation
 - c. Emergency Preparedness Plan
 - d. Water Conservation
 - e. Benefits
 - f. Budget Finance
The Board will be presented with March 23, 2017 draft Budget Minutes for review.
 - g. InsuranceDiscussion & Possible Action Items

11. Goals & Objectives
Discussion & Possible Action

12. General Manager's Report
Interim General Manager John Rowden
 - a. The Board will review and discuss Fiscal Year 2016/2017 April Financial Reports.
 - I. Motion to approve.
 - b. Introduction of Fiscal Year 2017/2018 second draft Budget
 - c. The Board will review a Notice of Violation received from California Water Board Central Valley Regional Water Quality Control Board
 - d. Operations Report
 - e. MiscellaneousDiscussion & Action Item

13. Written Correspondence to the Board

The Board will review correspondence received from PECSD's Auditor Robert W. Johnson.

Discussion & Possible Action Item

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 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.

Discussion & Possible Action Item

15. Future Agenda Items

Clerk of the Board Heather Kotrc will review Future Agenda Items.

Discussion & Possible Action Item

16. Adjournment

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