

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
July 8, 2020
9:00 AM**

Board of Directors
Chairperson Dave Stone
Vice Chairperson Melinda Bennet
Director Steve Janovick
Director Sherry Panick
Director Russ Bowring

Held Remotely via Zoom

<https://us02web.zoom.us/j/84201347563>

Meeting ID: 842 0134 7563

Access by Telephone:

669 900 9128 US (San Jose)

346 248 7799 US (Houston)

253 215 8782 US (Tacoma)

646 558 8656 US (New York)

301 715 8592 US (Germantown)

312 626 6799 US (Chicago)

*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 Dave Stone
2. Approval of June 10, 2020 Regular Board Meeting Minutes
Discussion and Possible Action
3. Approval of June 17, 2020 Special Board Meeting Minutes
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

Interim General Manager John Rowden.

- 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 request of a waiver from the Iron and Manganese Standards.

Discussion and Possible Action

6. WWTP 6 Repair or Replacement

Chief Wastewater Treatment Plant Operator Jamar Tate

The Board will be briefed on the progress in determining alternatives and the selection process to the deteriorating condition of Waste Treatment Plant 6.

Discussion and Possible Action

7. Committee Reports

- a. Budget and Finance
- b. Personnel and Benefits
- c. Safety and Emergency Services
- d. Water and Wastewater Services
- e. Administrative Services

Discussion and Possible Action

8. General Manager's Report

Interim General Manager John Rowden

The Board will consider the status of the listed topics presented by staff and determine if any actions are needed.

- a. Finance

Interim General Manager John Rowden

- i. June Financial Reports
- ii. FY 19-20 Closeout and Audit

b. Administration

Administrative Manager Jillian Cole

- i. Status of invoices and liens
- ii. Status of implementing improvements to the system for managing invoicing and accepting payments
- iii. Administrative Improvements Contract

c. Operations, Maintenance, Small Projects

System Operator Jamar Tate

d. Miscellaneous

Interim General Manager John Rowden

- i. Personnel Assignment

Discussion and Possible Action

9. Written Correspondence to the Board

Discussion and Possible Action

10. 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

11. Future Agenda Items

Interim General Manager John Rowden

Discussion and Possible Action

12. 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 Interim General Manager, John Rowden, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.