

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
August 11, 2021
9:00 AM
200 Lundy Lane
Blairsden, CA 96103**

Board of Directors
Chairperson Dave Stone
Vice Chairperson Steve Janovick
Director Sherry Panick
Director Russ Bowring
Director Mark Shadowens

*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 July 14, 2021 Regular Board Meeting Minutes
Discussion and Possible Action
3. Approval of July 26 2021 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. Fire Station Improvements.

Chief Steve Munsen

Newer fire engines require larger garage spaces that is not currently available in the fire station. The Board will consider what steps need to be taken to address the issue.

Discussion and Possible Action

6. District Engineer Task Order 16, General Engineering Services

Interim General Manager John Rowden

The Board will consider approving a Task Order that allows the expenditure of up to \$15,000 in FY 21-22 for general engineering services that may be needed for general engineering support.

Discussion and Possible Action

7. 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 status of the water treatment plant project.

Discussion and Possible Action

8. 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

9. 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. July Financial Reports
- ii. FY 19-20 Audit

b. Administration

Administrative Manager Jillian Cole

- i. Status of invoices and liens
- ii. Status of invoicing and accepting payments

c. Operations, Maintenance, Small Projects

d. Miscellaneous

- i. Status of Recruitment of General Manager

Discussion and Possible Action

10. Written Correspondence to the Board

Discussion and Possible Action

11. 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

12. Future Agenda Items

Interim General Manager John Rowden

Discussion and Possible Action

13. 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.