

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
January 10, 2018
9:00 AM**

Board of
Directors
Chairperson Frank Shepard
Vice Chairperson Dave Stone
Director Dan Bastian
Director Melinda Bennett
Director Steve Janovick

*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 December 6, 2017 Regular Board Meeting Minutes
Discussion & Action Item
3. 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. Fire Apparatus & Equipment
Discuss the status of any equipment repairs and/or purchases.

- d. Defensible Space
The Board will determine the need and the scope of a policy, program, or ordinance to help ensure properties within the District boundaries do not pose a risk or nuisance
- 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 Item

4. Water Treatment Facility Project: Arsenic Remediation

Interim General Manager John Rowden

- a. The Board will be updated on progress made with the Water Treatment Facility Project.
- b. The Board will review invoice #9132 from Farr West Engineering for approval to pay.

Discussion & Action Item

5. Audit Report for FY 2016-17

Administrative Manager Heather Kotrc

- a. The Board will consider approving the annual audit report for the year ended June 30, 2017

Discussion & Action Item

6. Administrative Manager's Report

Administrative Manager Heather Kotrc

- a. Accounts Receivable Report
- b. Miscellaneous

Discussion & Non Action Item

7. Committee Report

- a. Personnel
- b. Recreation
- c. Emergency Preparedness Plan
- d. Water Conservation
- c. Benefits
- d. Budget Finance

e. Insurance

Discussion & Possible Action Items

8. Goals & Objectives

The Board will redistribute assignments.

Discussion & Possible Action

9. General Manager's Report

Interim General Manager John Rowden

a. The Board will review and discuss December 2017 Financial Reports.

I. Motion to approve.

b. Draft Capital Improvements Plan

c. Rate Study Status

d. Operations Report

e. Miscellaneous

Discussion & Possible Action Item

10. Written Correspondence to the Board

The Board will review written correspondence received from PEV-HOA Inc. #7.

Discussion & Possible Action Item

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 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

12. Future Agenda Items

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

Discussion & Possible Action Item

13. Adjournment

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