

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
August 14, 2019
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 July 11, 2019 Special Board Meeting Minutes
Discussion and Possible Action
3. Approval of July 30, 2019 Special Board Meeting Minutes
Discussion and Possible Action
4. Fire Chief’s Report
Chief John Sea
The Report may cover the following:
 - a. Call Reports & Training
 - b. Personnel Actions and Activities.
 - c. Fire Apparatus & Equipment
 - a. Replacement Engine
 - 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.
- h. Presentation by USFS Beckwourth District representative Don Fregulia, Jr.

Discussion and Possible Action

5. Arsenic Remediation

Interim General Manager John Rowden.

- a. The Board will be briefed on the current status of arsenic levels and efforts to continually meet standards

Discussion and Possible Action

6. WWTP 6 Repair or Replacement

Chief Wastewater Treatment Plant Operator Jamar Tate

The Board will consider a Task Order to develop a Preliminary Engineering Report to address the deteriorating condition of Waste Treatment Plant 6.

Discussion and Possible Action

7. Surplus Property

Interim General Manager John Rowden

The Board will be briefed on the effort to dispose of undevelopable surplus properties to CSD property owners.

Discussion and Possible Action

8. Management of PECSD property

Interim General Manager John Rowden

The Board will consider approaches to managing PECSD property at the end of Sugar Pine Drive.

Discussion and Possible Action

9. Collections, Liens and Lien Appeals

Administrative Manager Jillian Cole

- a. Resolution 2019-07 – Requesting Collection of Charges on County Tax Roll.
- b. Newly Filed Liens/Hearings.

The Board will consider appeals to liens placed on delinquent properties and consider placing charges for properties with existing liens on the County Tax Roll.

Discussion and Possible Action

10. Committee Report

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

Discussion and Possible Action Items

11. Goals & Objectives

Discussion and Possible Action Item

12. General Manager's Report

- Interim General Manager John Rowden
- Administrative Manager Jillian Cole
- System Operator Jamar Tate

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

- a. Finance
 - i. July Financial Reports
- b. Administration
 - i. Accounts Receivable Update
- a. Projects, Operations and Maintenance
- c. Miscellaneous
 - i. Recruitment of a Facilities Operator/Laborer

Discussion and Possible Action Item

13. Written Correspondence to the Board

Discussion and 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 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 and Possible Action Item

15. Future Agenda Items

Interim General Manager John Rowden
Discussion and Possible Action Item

16. 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.