

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
May 13, 2020
9:00 AM
Held Remotely via Zoom**

<https://us02web.zoom.us/j/83308790345>

Meeting ID: 833 0879 0345

By Phone:

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Board of
Directors
Chairperson Dave Stone
Vice Chairperson Melinda Bennet
Director Steve Janovick
Director Scott Hall
Director Sherry Panick

*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 April 8, 2020 Regular Board Meeting Minutes
Discussion and Possible Action

3. Filling Vacancy on the Board
Interim General Manager John Rowden
 - a. The Board will consider appointing Russ Bowring to the vacant Board of Directors position previously filled by Scott Hall.
 - b. The oath of office will be administered by Administrative Manager Jillian Cole if the Mr. Bowring is appointed.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. District Engineer Task Order Budget
Interim General Manager John Rowden
The Board will consider authorizing the use of \$3603.75 from Task Order 11, Secondary Containment Waiver for Task Order 8 General Services to help pay for the ground survey of the water main connecting the Water Storage Tanks to the wells and distribution system in this fiscal year.

Discussion and Possible Action

7. Water Conservation

Interim General Manager John Rowden

The Board will consider water conservation stages for the summer months. Water use affects water quality as well as water availability.

Discussion and Possible Action

8. 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

9. Repair or Replacement of White Truck

Chief Wastewater Treatment Plant Operator Jamar Tate

The Board will consider approving major repairs or replacing the 2001 Ford F350 pickup.

Discussion and Possible Action

10. 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

11. 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. April Financial Reports
- ii. FY 20/21 Budget

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
- c. Operations, Maintenance, Small Projects
System Operator Jamar Tate
- d. Miscellaneous
Interim General Manager John Rowden
 - i. Pipeline Spring/Summer Edition
 - ii. COVID 19 ActionsDiscussion and Possible Action

12. Written Correspondence to the Board
Discussion and Possible Action

13. 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

14. Future Agenda Items
Interim General Manager John Rowden
Discussion and Possible Action

15. 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.