

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT  
200 LUNDY LANE BLAIRSDEN, CALIFORNIA 96103  
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**REGUALR  
BOARD MEETING  
AGENDA  
August 9, 2017  
9:00am**

Board of  
Directors  
Chairperson Frank Shepard  
Vice Chairperson Dave Stone  
Director Rich Machado  
Director Dan Bastian  
Director Melinda Bennett

\*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 June 14, 2017 Regular Board Meeting Minutes  
Discussion & Action Item
3. Approval of June 24, 2017 Special Board Meeting Minutes  
Discussion & Action Item
4. Approval of July 12, 2017 Regular Board Meeting Minutes  
This item has been tabled to the next Board Meeting.  
Discussion Item
5. 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. 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

6. Arsenic Remediation Project

Interim General Manager John Rowden

- a. The Board will be updated on progress made with the Arsenic Remediation Project.
- b. The Board will review written correspondence from property owner Jeffrey D. Johnson regarding the Feasibility Report – Preferred Alternative Evaluation.
- c. The Board will review the two locations for the Water Treatment Plant.
  - I. Motion to approve the site selection.
- d. The Board will review the State Revolving Fund reissued loan offer.
  - I. Motion to affirm the Interim General Manager authority to sign loan.
- e. The Board will review the Treatment Plant Design Contract.
  - I. Motion to authorize the Interim General Manager to sign contract for the design of the Water Treatment Plant
- f. The Board will review invoice #8622 from Farr West Engineering for approval to pay.

Discussion & Action Item

7. Administrative Manager's Report  
Administrative Manager Heather Kotrc
  - a. Accounts Receivable Report
  - b. MiscellaneousDiscussion & Non Action Item
  
8. Committee Report
  - a. Personnel
  - b. Recreation
  - c. Emergency Preparedness Plan
  - d. Water Conservation
  - e. Benefits
  - f. Budget Finance
  - g. InsuranceDiscussion & Possible Action Items
  
9. Goals & Objectives  
Discussion & Possible Action
  
10. General Manager's Report  
Interim General Manager John Rowden
  - a. The Board will review and discuss Fiscal Year 2017/2018 July Financial Reports.
    - I. Motion to approve.
  - b. Operations Report
  - c. MiscellaneousDiscussion & Action Item
  
11. Written Correspondence to the Board  
Discussion & Possible Action Item
  
12. 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

### 13. Future Agenda Items

Clerk of the Board Heather Kotrc will review Future Agenda Items.  
Discussion & Possible Action Item

### 14. 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 Clerk of the Board, Heather Kotrc, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.