

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**SPECIAL
BOARD MEETING
MINUTES
June 24, 2017**

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

1. Call Meeting to Order

Chairperson Frank Shepard called to order the Special Board Meeting of Plumas Eureka Community Services District (“PECSD”) at 1254 hours.

2. DR 4301 Project List

The Board was presented with a list of projects to be included in an application to CalOES (Office of Emergency Services) & FEEMA (Federal Emergency Management Agency) for assistance to repair storm damage. It was the consensus of the Board to continue with the presented project to relocate the water main for the exposed pipe. If the project is denied, PECSD will fall back to armoring and backfilling the exposed pipe.

3. Public Workshop

A Public Workshop was held for roughly sixty (60) rate payers in the District to give suggestions and ask questions concerning the establishment and operations of a water treatment facility to remove arsenic from the District’s drinking water.

A slide show was provided by both Mr. Rowden and Farr West Engineer Lucas Tipton which went over the history of the Arsenic Remediation Project.

Clerk’s Note: For a full copy of the slide show please visit our website at www.pecsd.org or copies are available at 200 Lundy Lane in Plumas Eureka.

Interim General Manager John Rowden reported the worst possible increase of water rates would be an estimated \$37.15 per month. Mr. Rowden went on to inform the

Public if PECSD fails to comply that it would be an increase of the \$37.15 per month plus an additional \$17.45 per month. This would increase property owners' current rate an additional \$54.60.

There was extensive discussion between the Board, Farr west and the Public regarding where questions and process of the Arsenic Remediation Project. Many of the audience members expressed their concerns regarding rate increases, location of the plant, growth of the District, and process timeline

Property owner and part time resident Brian Shewmake stated he sent correspondence to the Environmental Protective Services ("EPA") and suggested to the public to do the same. Interim General Manager John Rowden stated he has reached out to Congressman Doug La Malfa to possibly reach out to the EPA. Mr. Shewmake suggested for attendees to send correspondence to the EPA.

4. Written Correspondence

Clerk's Note: For a full copy of both correspondence please visit us at 200 Lundy Lane for copies.

Interim General Manager John Rowden read email correspondence from property owner's Gregory Wall and Winston Giles and Margaret Garner. Mr. Rowden reported that he has replied to both correspondence and their concerns.

15. Public Comment Period

Property owner Michael Peters believes the Board of Directors, Staff and Consultants needs to be recognized. Mr. Peters thanked everyone for their efforts.

Adjournment

Chairperson Frank Shepard adjourned the Special Board Meeting at 1319 hours.

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| In Attendance: | Chairperson Frank Shepard Vice Chairperson Dave Stone Board Director Melinda Bennett Board Director Dan Bastian |
| Absent: | Board Director Rich Machado |

Respectfully Submitted,

Signature on file

Heather J Kotrc
Clerk of the Board