

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT  
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**Water & Wastewater Services  
Committee  
AGENDA**

**November 19, 2020  
1:00 PM**

**Held Remotely via Zoom**

<https://us02web.zoom.us/j/82861582085>

**Meeting ID: 828 6158 2085**

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: **828 6158 2085**

Find your local number: <https://us02web.zoom.us/j/82861582085>

Committee

Members

Chairperson Steve Janovick

Vice Chairperson Sherry Panick

Tom Joyce

Joleen Cline

Don Schultz

Staff

Lucas Tipton, District Engineer

Jamar Tate, Chief Wastewater Plant Operator

John Rowden, Interim General Manager

\*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 Steve Janovick

2. Approval of October 22 Minutes from the Special Meeting of the Committee

Chairperson Steve Janovick

Discussion and Possible Action

### 3. Wastewater System Future

The committee will review and discuss status and options for wastewater system. Key issues include:

- The age and condition of the treatment plants, lift stations, collection system, and leach fields,
- Estimated costs of maintenance, repair, and replacement
- Current fees and estimated revenues
- Current and future financing

Discussion and Possible Action

### 4. 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 Only

### 5. Future Agenda Items

Discussion and Possible Action

### 6. 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.