

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
April 10, 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 March 13, 2019 Regular Board Meeting Minutes
Discussion and Possible Action
3. Fire Chief's Report
Chief John Sea
The Report may cover the following:
 - a. Call Reports & Training
 - b. Personnel Actions and Activities.
 - a. Increase in Officer Stipends
 - 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.

h. Miscellaneous

Discussion and Possible Action

4. Water Treatment Facility Project: Arsenic Remediation

Interim General Manager John Rowden.

The Board will be briefed on the current status of the project and may consider related actions.

Discussion and Possible Action

5. Cultural and Biological Reports

Interim General Manager John Rowden.

The Board will consider approving the scope and work related to the development of environmental reports related to the Water Treatment Facility.

Discussion and Possible Action

6. Technical Assessment of WWTP 6

Chief Wastewater Treatment Plant Operator Jamar Tate

The Board will be briefed on the current status of the project and may consider related actions.

Discussion and Possible Action

7. Committee Report

a. Personnel

b. Recreation

c. Emergency Preparedness Plan

d. Water Conservation

e. Benefits

f. Budget Finance

i. Budget Recommendations including but not limited to Capital Improvement Priorities, New Hire, Debt Service Payments, and FY 19-20 fees.

ii. Auditor Contract Recommendations

g. Insurance

Discussion and Possible Action Items

8. Goals & Objectives

Discussion and Possible Action Item

9. 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. March Financial Reports
 - b. Administration
 - i. Invoice Status
 - ii. Preparation for July billing
 - c. Projects, Operations and Maintenance
 - d. Miscellaneous
- Discussion and Possible Action Item

10. Written Correspondence to the Board

Discussion and Possible Action Item

11. 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

12. Future Agenda Items

Interim General Manager John Rowden

Discussion and Possible Action Item

13. 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.