

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT  
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**REGULAR  
BOARD MEETING  
AGENDA  
May 11, 2022  
9:00 AM**

Board of Directors  
Chairperson Mark Shadowens  
Vice Chairperson Steve Janovick  
Director Russ Bowring  
Director Todd Solomon  
Director VACANT

\*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 Chair (limit on the time the public may address the Board is 3 minutes)

1. Call Meeting to Order  
Chairperson Mark Shadowens
2. Filling Vacancies on the Board of Directors  
Clerk of the Board, Jillian Cole
  - a. The Board will consider appointing Don Fregulia to the Board of Directors, filling the position previously held by Dave Stone.
  - b. Swearing in a new Director  
Discussion and Possible Action
3. Approval of January 14, 2022, Special Board Meeting Minutes  
Discussion and Possible Action
4. Approval of March 9, 2022, Board Meeting Minutes  
Discussion and Possible Action

5. Approval of April 13 ,2022, Board Meeting Minutes  
Discussion and Possible Action
  
6. 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
  
7. Plumas Pines Golf Course Fees  
General Manager Jamar Tate  
The Board will review and discuss written correspondence from Tom Joyce of the Plumas Pines Golf Resort  
Discussion and Action
  
8. Water System Compliance  
General Manager Jamar Tate  
The Board will be briefed on the current status of arsenic levels and efforts to continually meet standards  
Discussion and Possible Action
  
9. Water Treatment Project  
Project Manager John Rowden
  - a. Status of Bench Scale Pilot Study
  - b. Consideration of a proposal for a full-scale study conduct by AETC Systems.
  
10. Survey Task Order 1  
General Manager Jamar Tate

The Board will consider approving Task Order 1 of a Surveying Contract with Bastian Engineering. The scope is the survey of property boundaries of the Fuel Reduction.

Discussion and Possible Action

11. Feather River Resource Conservation District

General Manager Jamar Tate

The Board will be briefed on the status of the fuel reduction project on District Properties.

Discussion and Possible Action

12. Committee Reports

a. Budget and Finance Committee

i. Review of the Draft FY 22-23 Budget

Discussion and Possible Action

13. General Manager's Report

a. Administration

Administrative Manager Jillian Cole

i. Status of invoices and liens

ii. Status of Administrative Improvements Project

Discussion and Possible Action

b. Financial Report

General Manager Jamar Tate

The Board will consider the status of the listed topics presented by staff and determine if any actions are needed.

a. Financial Reports

b. Audit for FY 2020/21

Discussion and Possible Action

c. Operations Report

General Manager Jamar Tate

The board will be briefed on operations, maintenance, and small projects

Discussion and Possible Action

d. Miscellaneous Report

General Manager Jamar Tate

a. Application for SDRMA Liability Insurance

b. Other

Discussion and Possible Action

14. Written Correspondence to the Board

Discussion and Possible Action

15. 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

16. Future Agenda Items

General Manager Jamar Tate

Discussion and Possible Action

17. Closed Session

The Board will go into closed session

- Personnel

18. 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 General Manager, Jamar Tate, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.