

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**SPECIAL BOARD MEETING
MINUTES
February 23, 2018**

Board of
Directors
Chairperson Frank Shepard
Vice Chairperson Dave Stone
Board Director Melinda Bennett
Board Director Steve Janovick
Board Director Dan Bastian

1. Call Meeting to Order

Chairperson Frank Shepard called to order the Special Board Meeting of Plumas Eureka Community Services District (“PECS D”) at 0947 hours.

2. General Manager’s Report

a. Operations Report

A new effluent pump has been installed at Wastewater Treatment Plant #6. Treatment Plant #7 will have a new effluent pump installed soon.

The sewer system was recently inspected via camera. Some minor inflow and infiltration was found, and will be addressed accordingly. A leak was discovered in the cleanout located at the intersection of Poplar Valley Road and Evergreen Circle. It was temporarily repaired while arrangements are being made for a permanent fix. The property owner will pay for time and materials.

b. Miscellaneous

Financial report approval tabled until Regular Board Meeting March 14, 2018.

3. Committee Report

a. Personnel

Nothing to report.

b. Recreation

Nothing to report.

c. Emergency Preparedness Plan

Nothing to report.

d. Water Conservation

Nothing to report.

e. Benefits

Doyle Blaylock will be leaving his committee post due to relocation. No action to be taken at this time.

f. Budget Finance

Doyle Blaylock will be leaving his committee post due to relocation. No action to be taken at this time.

g. Insurance

Nothing to report.

4. Goals & Objectives

Nothing to report.

5. Closed Session: Personnel Issues

Nothing to Report

6. Written Correspondence to the Board

Nothing to Report

7. Public/Board Comment Period

Nothing to report.

8. Future Agenda Items

Nothing to report.

9. Adjournment

Chairperson Frank Shepard adjourned the regular Board meeting at 1258 hours.

In Attendance:

Chairperson Frank Shepard
Vice Chairperson Dave Stone
Board Director Steve Janovick
Board Director Dan Bastian
Board Director Melinda Bennett.

Respectfully Submitted,

Jillian Cole
Acting Board Clerk

