

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
February 12, 2020
9:00 AM**

Board of
Directors
Chairperson Dave Stone
Vice Chairperson Melinda Bennet
Director Steve Janovick
Director Scott Hall
Director Sherry Panick

*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 Dave Stone
2. Approval of January 8, 2020 Regular Board Meeting Minutes
Discussion and Possible Action
3. Approval of January 30, 2020 Special Board Meeting Minutes
Discussion and Possible Action
4. Fire Chief’s Report
Acting Chief Steve Munson
The Report may cover the following:
 - a. Call Reports & Training
 - b. Personnel Actions and Activities.
 - c. Fire Apparatus & Equipment
 - a. Replacement Engine
 - 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
5. Fire Chief Replacement
Interim General Manager John Rowden
The Board will consider appointing Steve Munson as Fire Chief.
Discussion and Possible Action
6. Resolution 2020-1 Recognition of Chief John Sea
Interim General Manager John Rowden
The Board will consider adopting a Resolution commending past Fire Chief John Sea for his contributions to the Plumas Eureka Volunteer Fire Department.
Discussion and Possible Action
7. Water System Compliance
Interim General Manager John Rowden.
 - a. The Board will be briefed on the current status of arsenic levels and efforts to continually meet standards
 - b. The Board will be briefed on the request of a waiver from the Iron and Manganese Standards and consider approving a budget and funding for the required engineering study and the survey.Discussion and Possible Action
8. WWTP 6 Repair or Replacement
Chief Wastewater Treatment Plant Operator Jamar Tate
District Engineer Lucas Tipton
The Board will be briefed on the progress in determining alternatives and the selection process to the deteriorating condition of Waste Treatment Plant 6.
Discussion and Possible Action
9. Committee Reports
 - a. Budget and Finance
 - b. Personnel and Benefits
 - c. Safety and Emergency Services
 - d. Water and Wastewater Services

e. Administrative Services
Discussion and Possible Action

10. General Manager's Report

Interim General Manager John Rowden

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

a. Finance

Interim General Manager John Rowden

i. January Financial Reports

ii. 2019 Audit

b. Administration

Administrative Manager Jillian Cole

i. Status of invoices and liens

ii. Status of implementing improvements to the system for managing invoicing and accepting payments

a. Operations, Maintenance, Small Projects

System Operator Jamar Tate

b. Miscellaneous

Discussion and Possible Action

11. Written Correspondence to the Board

Discussion and Possible Action

12. 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

13. Future Agenda Items

Interim General Manager John Rowden

Discussion and Possible Action

14. Closed Session: Review of General Manager Performance

15. 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.