

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
October 12, 2022
9:00 AM**

Board of Directors
Chairperson Mark Shadowens
Vice Chairperson Steve Janovick
Director Todd Solomon
Director Don Fregulia
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 Cheryl Sinsel to the Board of Directors, filling the position previously held by Russ Bowring.
 - b. Swearing in a new DirectorDiscussion and Possible Action
3. Approval of July 13, 2022, Regular Board Meeting Minutes
Discussion and Possible Action
4. Approval of September 14, 2022, Regular Board Meeting Minutes
Discussion and Possible Action

5. Water Treatment Plant & Pilot Study Update
Project Manager John Rowden
The Board will be updated on the response from the SWRCB about the proposed Pilot Studies from Farr West and Murray-Smith Engineering.
Discussion and Possible Action

6. Lift Station 7 Replacement
General Manager Jamar Tate
The Board will be briefed on the progress of the emergency replacement of the Lift Station serving Waste Treatment Plant 7
Discussion and Possible Action

7. Fire Chief's Report
Fire Chief Steve Munson
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

8. Water System Compliance
General Manager Jamar Tate.
 - 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 status of the water treatment plant project.Discussion and Possible Action

9. Resolution 2022-06 Conflict of Interest Code Amendment

The Board will consider approving an amended Conflict of Interest Code as part of a biennial review.
Discussion and Possible Action

10. Committee Reports

- a. Budget and Finance Committee
 - b. Water and Wastewater Committee
 - c. Ad Hoc Committee- Golf Course Fees
- Discussion and Possible Action

11. General Manager's 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
- c. Generator Project Update
- d. Liability Insurance
- e. Properties Actions
- f. Fuels Reduction Project

Discussion and Possible Action

12. Operations Report

General Manager Jamar Tate

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

Discussion Only

13. Administration

Administrative Manager Jillian Cole

- a. Status of Administrative Improvements Project
- b. Status of Invoices and Liens

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. 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.