

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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BOARD MEETING
AGENDA
October 12, 2016
9:00am

Board of
Directors
Chairperson Frank Shepard
Vice Chairperson Dave Stone
Director Rich Machado
Director Dan Bastian
Director Melinda Bennett

*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 September 14, 2016 Regular Board Meeting Minutes
Discussion & Action Item
3. Approval of October 5, 2016 Special Board Meeting Minutes
Discussion & Action Item
4. Fire Chief’s Report
Informational Item
Fire Chief Tom Forster
 - a. Call Report & Training Report
Receive comments & answer questions from the Board.
 - b. Personnel
Information on present Fire Department staff levels.
 - c. Equipment
Discuss the status of any equipment repairs and/or purchases.

- d. Defensible Space
Discuss the current status of a Fire Prevention Ordinance.
- e. Plumas County Fire Chiefs Association
The Board will be updated on the activities of the Plumas County Fire Chiefs Association.
- f. Firewise Committee
The Board will be updated on any activity with the Firewise Committee.
- g. Miscellaneous

Discussion & Non Action Item

5. 103 Evergreen Circle

Interim General Manager John Rowden

The Board will consider a request received from homeowner Tom Joyce in which 103 Evergreen Circle is not a buildable lot and no water hookup is located at this property, therefore Mr. Joyce is requesting a refund of monies previously paid to the District.

Discussion & Action Item

6. Wastewater, Water and Greenbelt Operations

Operations Manager Lew Prince

Discussion & Possible Action Item

7. Arsenic Remediation Project

Interim General Manager John Rowden

- a. The Board will be updated on any progress made with the Arsenic Remediation Project.
- b. The Board will be presented with Farr West Engineering's invoice for work completed through September, 2016 for approval to pay.

Discussion & Action Item

8. Wastewater Discharge Permit

Wastewater Chief Plant Operator Manager Frank Motzkus

The Board will be updated on any progress made with Waste Discharge Requirements.

Discussion & Action Item

9. Administrative Manager's Report

Informational Item

Administrative Manager Heather Kotrc

- a. Accounts Receivable Report
- b. Miscellaneous

Discussion & Non Action Item

10. Committee Report

- a. Personnel
- b. Recreation
- c. Emergency Preparedness Plan
- d. Water Conservation
- e. Benefits
 - I. The Board will discuss the Committee's recommendation to continue with the District's Health Plan and HRA Plan running current.
 - II. Motion to accept the Benefits Committee's recommendation.
- f. Insurance

Discussion & Possible Action Items

11. Goals & Objectives

Discussion & Possible Action

12. General Manager's Report

Interim General Manager John Rowden

- a. The Board will review and discuss Fiscal Year 2016/2017 September Financial Reports.
 - I. Motion for approval.

Discussion & Action

13. Written Correspondence to the Board

Discussion & Possible Item

14. 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 suggest placing 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 & Possible Action

15. Future Agenda Items

Clerk of the Board Heather Kotrc will review Future Agenda Items.
Discussion & Possible Action

16. 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 Clerk of the Board, Heather Kotrc, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.