

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA**

October 13, 2021

Held via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81211188922>

Meeting ID: 812 1118 8922

Dial by your location
+1 669 900 9128 US (San Jose)

Board of Directors

Chairperson Dave Stone
Vice Chairperson Steve Janovick
Director Sherry Panick
Director Russ Bowring
Director Mark Shadowens

*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. Resolution Regarding Virtual Board Meetings
Interim General Manager John Rowden
The Board will consider a resolution to allow the Board meeting to be held virtually as required by
3. Approval of September 11, 2021, Regular Board Meeting Minutes
Discussion and Possible Action

4. Approval of September 20, 2021, Special Board Meeting Minutes
Discussion and Possible Action

5. 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

6. 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 status of the water treatment plant project.Discussion and Possible Action

7. Refinancing WWTP 7 Debt
Interim General Manager John Rowden and Mr. Lance Holman, Holman Capital Corporation
The Board will consider a proposal for refinancing the debt related to improvements to Wastewater Treatment Plant 7.
Discussion and Possible Action

8. Employee Health Insurance
Interim General Manager John Rowden
The Board will consider renewing the SDRMA Blue Cross Silver Plan and continue funding for the Health Reimbursement Arrangement.
Discussion and Possible Action

9. Water Conservation
Interim General Manager John Rowden

The Board will consider lowering the water conservation stage to Stage 1 due to the cooling weather, shorter days, and the likelihood of precipitation.

Discussion and Possible Action

10. Committee Reports

- a. Budget and Finance
- b. Personnel and Benefits
 - i. GM Recruitment
- c. Safety and Emergency Services
- d. Water and Wastewater Services
- e. Administrative Services

Discussion and Possible Action

11. 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. September Financial Reports

b. Administration

Administrative Manager Jillian Cole

- i. Status of invoices and liens
 - i. Public Hearing: 35 Aspen Circle - Lien
- ii. Status of invoicing and accepting payments
- iii. New Credit Card

c. Operations, Maintenance, Small Projects

d. Miscellaneous

Discussion and Possible Action

12. Written Correspondence to the Board

Discussion and Possible Action

13. 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

14. Future Agenda Items

Interim General Manager John Rowden

Discussion and Possible Action

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.