

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT  
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**REGULAR  
BOARD MEETING  
AGENDA  
February 15, 2023**

**1:00 PM**

Board of Directors  
Chairperson Steve Janovick  
Vice Chairperson Don Fregulia  
Director Todd Solomon  
Director Cheryl Trenwith-Sinsel  
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 Steve Janovick
  
2. Approval of January 11, 2023, Regular Board Meeting Minutes  
Discussion and Possible Action
  
3. Policy 5010 Update  
The Board will consider updating PECSD Policy #5010, changing the Regular Board Meeting Date.  
Discussion and Possible Action
  
4. Water System Compliance & Pilot Study Update  
General Manager Jamar Tate

The Board will be updated on water system compliance and the Pilot Study by Dowl  
Discussion and Possible Action

5. Lift Station 7 Replacement Update

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

6. Portable Generator Purchase

General Manager Jamar Tate

The Board will consider purchasing a used portable generator with funds from the PSPS grant program

Discussion and Possible Action

7. Paint Bids for Engine Bays

General Manager Jamar Tate

The Board will review and consider bids for the painting of the interior of the engine bays.

Discussion and Possible Action

8. Fire Chief's Report

Fire 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

9. PCFCA Mutual Aid Agreement

The Board will consider the Plumas County Fire Chiefs Association's Local Fire Service Mutual Aid & Rescue Plan.

Discussion and Possible Action

10. Rate Study

Project Manager John Rowden

The Board will review and consider scope of work and quotes provided by interested entities.

Discussion and Possible Action

11. Committee Reports

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

Discussion and Possible Action

12. 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. Generator Project Update
- c. Miscellaneous

Discussion and Possible Action

13. Administration

Administrative Manager Jillian Cole

- a. Status of Invoices & Liens
- b. Status of Administrative Activities

Discussion and Possible Action

14. Operations Report

General Manager Jamar Tate

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

Discussion Only

15. Written Correspondence to the Board

Discussion and Possible Action

16. 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

17. Future Agenda Items

General Manager Jamar Tate  
Discussion and Possible Action

18. Adjournment

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