

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT  
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**REGULAR  
BOARD MEETING  
AGENDA  
May 16, 2023  
9:00am**

Board of Directors  
Chairperson VACANT  
Vice Chairperson Don Fregulia  
Director Todd Solomon  
Director Cheryl 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  
Vice Chairperson Don Fregulia
2. Approval of March 21, 2023 Regular Board Meeting Minutes  
Discussion and Possible Action
3. Filling Board Vacancies  
General Manager Jamar Tate  
The Board will vote to appoint Rich Machado to the Board of Directors. To be sworn in by the Clerk of the Board following approval.
4. Fiscal Year Audit 21/22  
General Manager Jamar Tate

The Board will review and discuss the FY 21/22 Audit performed by Singleton & Auman  
Discussion and Possible Action

5. Financial Management

Project Manager John Rowden

The board will discuss problems and issues associated with financial management of the District.

- Identify problems and issues.
- Prioritize problems.
- Process to solve problems – policies and procedures.

Discussion and Possible Action

6. Water Debt Service Account

General Manager Jamar Tate

The board will discuss the opening of an account for Water Debt Service funds.

- a. Authorize the opening of the account.
- b. Decide type of account
- c. Decide who will be the signers on the account.

7. Fiscal Year 23/24 Budget Draft

General Manager Jamar Tate

The board will review and discuss a draft budget for fiscal year 2023/2024

8. 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

9. 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

10. 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

11. Committee Reports

- a. Budget and Finance 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. Employee Recruitment
- c. Operations Report
- d. Miscellaneous

Discussion and Possible Action

13. Administration

Administrative Manager Jillian Cole

- a. Status of Invoices & Liens
- b. Status of Administrative Activities
- c. Resolution 2023-01: FASIS/FRMS JPA Agreement

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. Closed Session

General Manager Evaluation

17. Future Agenda Items

General Manager Jamar Tate

Discussion and Possible Action

18. 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.