

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGULAR
BOARD MEETING
AGENDA
March 21, 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 February 15, 2023, Regular Board Meeting Minutes
Discussion and Possible Action
3. 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
4. Financial Management
Project Manager John Rowden

The board will be presented with information regarding the financial management processes of the District.

Discussion and Possible Action

5. CSD & Fire Insurance Renewal and Payment

General Manager Jamar Tate

The Board will be provided with information regarding the renewal of insurance and pricing for the CSD and Fire Department.

Discussion and Possible Action

6. Portable Generator Purchase

General Manager Jamar Tate

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

Discussion and Possible Action

7. 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

8. 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

9. 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

10. 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

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. Generator Project Update
- c. Rate Study
- d. Miscellaneous

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 Invoices & Liens
- b. Status of Administrative Activities

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

- a. General Manager Evaluation
- b. Personnel

Discussion and Possible Action

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.