

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**SPECIAL
BOARD MEETING
MINUTES
May 30, 2017**

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

1. Call Meeting to Order

Chairperson Frank Shepard called to order the Special Board Meeting of Plumas Eureka Community Services District (“PECSD”) at 0904 hours.

2. Arsenic Remediation Project

The Board received and reviewed Technical Memorandum No. 1 – Arsenic Mitigation Feasibility Study (“Feasibility Study”) submitted by Farr West Engineering. The contents of the Memorandum include information and recommendations concerning technology and location for a water treatment facility to remove arsenic from the District drinking water system.

Interim General Manager John Rowden called this meeting for the Board to discuss any recommendations and/or changes the Board may feel the Feasibility Study needs. This is to ensure the Board is up to speed prior to the Special Board Meeting “Public Workshop” that will be held June 24, 2017.

Mr. Rowden introduced Lucas Tipton with Farr West Engineering, whom was in attendance. Mr. Tipton reported Stephen Rooklidge with the State Water Resources Control Board, Division of Drinking Water (“DOWD”) approved of the methodology and process of the Feasibility Study. Mr. Tipton proceeded to give PECSD history in terms of the Arsenic Remediation Project. *Please note: You can receive a copy of the complete history, located in the Feasibility Study, either on PECSD’s website www.pecsd.org or at PECSD’s office during business hours.* Mr. Tipton also explained the Feasibility Study proposes a dual treatment 1) Absorption and 2) Coagulation.

It was the consensus of the Board the sites listed in the Feasibility Study will need to be more “fine-tuned” for the Board to make a final decision. Interim General Manager John Rowden will investigate the specifics and report back. Vice Chairperson Dave Stone would like the Feasibility Study to include a table showing cost effective from least to most. Lucas Tipton will add another table.

Board Director Dan Bastian suggested at the upcoming Public Workshop to educate how the Arsenic Remediation Project will affect people’s rates. Chairperson Frank Shepard noted there will be other factors to the Rate Study as the last Rate Study was performed in 2013. Mr. Bastian suggests presenting a general dollar amount at the Public Workshop.

Administrative Manager Heather Kotrc will send out public notices for the Public Workshop. Mr. Lucas will be in attendance to present.

Motion to adopt this Alternative as amended.

Motioned – Board Director Melinda Bennett
Second – Vice Chairperson Dave Stone

All in favor.

Aye – Chairperson Frank Shepard
Aye – Vice Chairperson Dave Stone
Aye – Board Director Melinda Bennett
Aye – Board Director Rich Machado
Aye – Board Director Dan Bastian

*Clerk’s Note: Chairperson Frank Shepard called a short break at 1101 hours
Chairperson Frank Shepard called the meeting back to order at 1109 hours.*

3. Draft Budget for Fiscal Year 2017 – 2018

Interim General Manager John Rowden went over changes in the draft Budget. Mr. Rowden is meeting with Fire Chief Tom Forster tomorrow to discuss final numbers. Board Director Dan Bastian noted the Budget should include a possible third employee for greenbelt maintenance.

15. Public Comment Period

Nothing to report

Adjournment

Chairperson Frank Shepard adjourned the Special Board Meeting at 1219 hours.

In Attendance: Chairperson Frank Shepard
 Vice Chairperson Dave Stone
 Board Director Melinda Bennett
 Board Director Rich Machado
 Board Director Dan Bastian

Respectfully Submitted,

Signature on file

Heather J Kotrc
Clerk of the Board

For the Public's convenience, full copies of any and all documents/reports discussed at this meeting are either posted on the web site listed above, or available for viewing at Plumas Eureka Community Services District's Administrative Office during the hours of operation.