

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
200 LUNDY LANE BLAIRSDEN, CALIFORNIA 96103
PHONE: 530-836-1953 FAX: 530-836-2963 TOLL FREE: 877-377-1953
Email – jillian.pecsd@gmail.com
Web-www.pecsd.org

**REGULAR
BOARD MEETING
AGENDA
August 12, 2020
9:00 AM
Held Remotely via Zoom**

<https://us02web.zoom.us/j/86929801235>

Meeting ID: 869 2980 1235

Dial by your location

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Board of
Directors

Chairperson Dave Stone
Vice Chairperson Melinda Bennet
Director Steve Janovick
Director Sherry Panick
Director Russ Bowring

*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. Approval of July 8, 2020 Regular Board Meeting Minutes Discussion and Possible Action

3. 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

4. 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 request of a waiver from the Iron and Manganese Standards.

Discussion and Possible Action

5. WWTP 6 Repair or Replacement

Chief Wastewater Treatment Plant Operator Jamar Tate

- a. The Board will be briefed on the progress in determining alternatives and the selection process to the deteriorating condition of Waste Treatment Plant 6.
- b. The Board will consider a finding of an emergency for the major repair of the plant.
- c. The Board will consider approving Task Order 14 Emergency Engineering for the Repair of Wastewater Treatment Plant 6

Discussion and Possible Action

6. Protection of District Riverside Property

Interim General Manager John Rowden

- a. The Board will be presented with a petition from community members regarding the need to protect property next to the river near Sugar Pine Court.
- b. The Board will consider a bid to remove a large fallen tree that in a hazard in the area.

Discussion and Possible Action

7. Administrative Improvements Contract

Interim General Manager John Rowden

The Board will consider awarding a contract for improving various administrative functions including establishing a new filing system for property and customer information.

Discussion and Possible Action

8. Committee Reports

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

Discussion and Possible Action

9. 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. July Financial Reports

b. Administration

Administrative Manager Jillian Cole

- i. Status of invoices and liens
- ii. Status of implementing improvements to the system for managing invoicing and accepting payments.
- iii. County Tax Rolls Certification Resolution 2020-05

c. Operations, Maintenance, Small Projects

System Operator Jamar Tate

d. Miscellaneous

Interim General Manager John Rowden

- i. Administrative Improvements Contract

Discussion and Possible Action

10. Written Correspondence to the Board

Discussion and Possible Action

11. 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

12. Future Agenda Items

Interim General Manager John Rowden

Discussion and Possible Action

13. 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.