

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**REGUALR
BOARD MEETING
AGENDA
September 1, 2017
9:00am**

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

*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 Frank Shepard
2. Approval of July 12, 2017 Regular Board Meeting Minutes
Discussion & Action Item
3. Approval of August 9, 2017 Regular Board Meeting Minutes
Discussion & Action Item
4. Fire Chief’s Report
Fire Chief Tom Forster
 - a. Call Report & Training Report
Receive comments & answer questions from the Board.
 - b. Personnel
Information on present Fire Department staff levels.
 - c. Fire Apparatus & Equipment
Discuss the status of any equipment repairs and/or purchases.

- d. Defensible Space
The Board will determine the need and the scope of a policy, program, or ordinance to help ensure properties within the District boundaries do not pose a risk or nuisance
- e. Plumas County Fire Chiefs Association
The Board will be updated on the activities of the Plumas County Fire Chiefs Association.
- f. Firewise Committee
The Board will be updated on any activity with the Firewise Committee.
- g. Miscellaneous
Discussion Item

5. Arsenic Remediation Project

Interim General Manager John Rowden

- a. The Board will be updated on progress made with the Arsenic Remediation Project.
- b. The Board will review invoice #8710 from Farr West Engineering for approval to pay.
- c. The Board will review invoice #8795 from Farr West Engineering for approval to pay.

Discussion & Action Item

6. Resolution 2017 – 05

- a. The Board will review Resolution 2017 – 05, a resolution accepting an easement and abandoning current easement for the pressure sewer main.
- b. Motion to approve Resolution 2017 – 05.
- c. Roll Call Vote

Discussion and Action Item

7. Administrative Manager’s Report

Administrative Manager Heather Kotrc

- a. Accounts Receivable Report
- b. Miscellaneous

Discussion & Non Action Item

8. Committee Report

- a. Personnel
- b. Recreation

- c. Emergency Preparedness Plan
- d. Water Conservation
- e. Benefits
- f. Budget Finance
- g. Insurance

Discussion & Possible Action Items

9. Vacant Property Ad Hoc Committee

Establishment of an ad hoc committee for the management and disposition of vacant properties.

Discussion and Action Item

10. Goals & Objectives

Discussion & Possible Action

11. General Manager's Report

Interim General Manager John Rowden

- a. The Board will review and discuss Fiscal Year 2017/2018 July Financial Reports.
 - I. Motion to approve.
- b. Operations Report
- c. Waste Water Treatment Plant #7 Lift Station update.
- d. Miscellaneous

Discussion & Action Item

12. Written Correspondence to the Board

Discussion & Possible Action Item

13. 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 suggest placing 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 & Possible Action Item

14. Future Agenda Items

Clerk of the Board Heather Kotrc will review Future Agenda Items.
Discussion & Possible Action Item

15. Adjournment

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