

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT 200 LUNDY LANE
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**REGULAR BOARD MEETING
MINUTES**

October 15, 2024

9:00 AM

200 Lundy Lane

BLAIRSDEN, CA 96103

Board of Directors

Chairperson Don Fregulia

Vice Chairperson Todd Solomon

Director Rich Machado

Director Jeff Glick

Director Kim Train

Call Meeting to Order

Vice-Chairperson Todd Solomon called to order the Regular Board Meeting of Plumas Eureka Community Services District ("PECSD") @ 0902.

Roll Call

In Attendance:

Chairperson Don Fregulia
Director Rich Machado
Director Jeff Glick

Absent:

Vice Chairperson Todd Solomon
Director Kim Train

Public in Attendance: 0

Adoption of Agenda

Director Jeff Glick moved to approve the agenda.

2nd: Director Rich Machado

Approved 3:0

Written Correspondence and Public/Board Comment Period

No written correspondence.

No public comment

Reports

1. General Manager's Report

General Manager, Jamar Tate, gave an overview of his report as submitted.

- Discussion ensued about having a burn pile area and charging to have people drop off burning. The

Board asked to have the Safety & Emergency Committee look into this and to report back in 2 months. Putting a questionnaire in the Pipeline to get community input.

2. Administration's Report

Administrative Manager, Gina-Marie Morris, gave an overview of her report as submitted.

3. Fire Chief's Report

The Fire Chief, Steve Munsen, reviewed his report as submitted.

4. Committee Reports

- a. Budget and Finance Committee
No Report
- b. Water and Wastewater Committee
No Report
- c. Personnel, Benefits, and Administrative Committee
No Report
- d. Safety and Emergency Committee
No Report
- e. Investment Committee
No Report

Action Items

5. Approve September 2024 Financial Reports

Reviewed Cash Report for July Transactions and Current Cash Assets as of 10/11/24. Approval was asked for the following:

- Budget vs. Actuals
- Investment Reports
- Statement of Net Position
- Statement of Activities
- Governmental Funds Balance Sheet
- Governmental Funds Statement of Revenues, Expenditures, and Changes in Fund Balance
- Statement of Net Position Proprietary Funds
- Proprietary Funds Statement of Revenues, Expenditures, and Changes in Fund Balance
- Proprietary Statement of Cash Flow
- Checks and Credit Card Transactions

Chairperson Don Fregulia moved to approve the September 2024 Financial Reports.

2nd: Director Jeff Glick

Approved 3:0

6. Approve Waiver and Settlement Agreement

Director Jeff Glick moved to approve.

2nd: Director Rich Machado

Approved 3:0

7. Approve New Billing Software

The Board asked for further review of software available and to be presented with the top three options.

Discussion and Possible Action Items

8. Consideration of Amending the Water Restrictions

The Board directed staff to look at and revise the Water Alert Declaration annually. Staff was also directed to revise the Declaration according to the suggestions given, to be presented to the Board for formal approval.

Discussion and Information

9. Amendment to Ordinance 2024-A (First Reading)

The Board asked to have this reviewed by Council prior to acceptance.

10. Scope of work – GIS CAD Migration & Field Maps

General Manager, Jamar Tate, was asked to present this item next month with more particulars.

11. Water System Compliance

General Manager, Jamar Tate, reviewed his report on Arsenic Compliance Actions as submitted.

12. Water Treatment Plant Project

This item was skipped as it had already been addressed in the General Manager's Report.

13. Strategic Plan

Nothing was reported

14. Parking Options

There is a possibility of 1 more parking spot below, this should be done at the same time as replacing the deck/stairs and the paving work. The Board asked to have this addressed in the Spring.

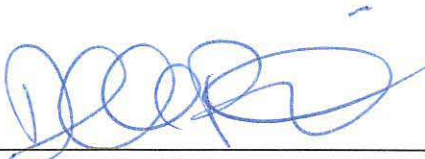
Future Meetings and Agenda Items

- Burn Pile – Safety & Emergency Committee to report on this in two months
- Water Alert Declaration – Ordinance 2015-E Section 11.02.030
- GIS CAD Migration & Field Maps
- Closed Session: Employee Updates

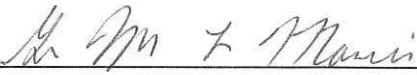
Adjournment

Chairperson Don Fregulia adjourned the regular Board meeting at 1039.

APPROVED: _____


Don Fregulia, Chairperson

ATTEST: _____


Gina-Marie Morris, Clerk of the Board