

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT 200 LUNDY LANE

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REGULAR BOARD MEETING

MINUTES

February 18, 2025

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:

Vice Chairperson Todd Solomon (via Zoom)

Director Rich Machado

Director Jeff Glick

Absent:

Chairperson Don Fregulia

Director Kim Train

Public in Attendance: 1

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 public comment

Consent Calendar

1. Approve Meeting Minutes for January 21, 2025.
2. Approve Use of Reserve Funds
 - a. Water Reserve \$3,129.42
 - b. Wastewater Reserve \$765.87

Director Rich Machado moved to approve the Consent Calendar.

2nd: Vice-Chairperson Todd Solomon

Approved 3:0

Reports

3. General Manager's Report

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

Discussion ensued on the following topics:

- DOWL
- Local Hazard Mitigation Plan and what would be involved with this.
- Potential Property Annexation regarding what the potential customer wants and what would be required to service the property.
- Possible Leak Detection options

4. Administration's Report

Administrative Manager, Gina-Marie Morris, gave an overview of her report as submitted. It was mentioned that the full financials will be presented quarterly and a summaries will be presented on the off months.

5. Fire Chief's Report

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

6. 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
Funds in excess of \$250k were moved from the checking for the Water Debt Fund into CLASS for investment purposes.

Action Items

7. Approve January 2025 Financial Reports

Reviewed Cash Report for January Transactions and Current Cash Assets as of 2/12/25. Approval was asked for the following:

- Budget vs. Actuals
- Change in Fixed Assets
- 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

8. Quotes for the paving of the parking lot and mailbox areas

This item was tabled, as the quotes were not yet received. Staff were directed to place gravel at the mailboxes.

****The following items were tabled, per policy 1010.20 the adoption of a new policy or amendment of and existing policy shall require a 4/5 affirmative vote of the entire Board of Directors and only 3 Board members were present.

9. Resolution 2025-24 Bulk Water Sales – Replaces Res 2001-32

10. Resolution 2025-25 UMPQUA Bank Credit Cards – Affirms Res 2021-1

11. Resolution 2025-26 Amending Policies 2205 Personal Use of District Property

Discussion and Information

12. Firewise Update

Firewise Community Leader, Jeff Johnson, gave an overview of the Firewise activities over the last year and the projection for the coming year.

***Clerk's Notes: Clerk of the Board, Gina-Marie Morris, left at 10:45. Jamar Tate continued as the acting Clerk. Director Jeff Glick left at about 10:50.

****The following items were tabled, due to the majority of the Board not being present.

13. Ethics and Harassment Training

14. Burn Pile

15. Water System Compliance

16. Strategic Plan

Future Meetings and Agenda Items

- Nothing additional was requested

Adjournment

Vice-Chairperson Todd Solomon adjourned the regular Board meeting.

APPROVED: _____

Don Fregulia, Chairperson

ATTEST: : _____

Gina-Marie Morris, Clerk of the Board