

****BOARD OF DIRECTORS REGULAR MEETING AGENDA****

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., August 14, 2008

Location: 900 Spanish Creek Road, Quincy

Plumas County, California / Phone: 530-283-0836 / Web: www.quincycsd.com

- 9:00 a.m. 1. **DETERMINATION OF A QUORUM AND ACCEPTANCE OF THE AGENDA**
- 9:01 a.m. 2. **APPROVAL OF MINUTES OF July 10, 18 and 28 MEETINGS.**
- 9:05 a.m. 3. **PUBLIC FORUM:** Any person may address the Board at the commencement of the meeting on any related matter within the jurisdiction of the Board. The Chairman requests that each person addressing the Board limit himself to three (3) minutes.
- 9:10 a.m. 4. **CLOSED SESSION:** Discussion of MTBE litigation pursuant to code section 54956.9. Discuss negotiation for real property pursuant to code section 54956.8.
- 9:15 a.m. 5. **GENERAL MANAGER'S REPORT:** Discuss monthly water and wastewater reports and FYIs.
A. Project list
B. Continuing education: Ongoing training requirements for operator's license.
1. Sept 10—Emergency Response; Sept. 23—Distribution system.
C. Ongoing Energy Conservation.
- 9:30 a.m. 6. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for July 2008.
B. USDA Financial History.
C. Audit Scheduled for September 15, 16, 17.
- 9:50 a.m. 7. **ORDINANCES—AMENDMENTS**
A. Sewer Ordinance 42. Approve summary draft and publication of newspaper ad.
B. Water Ordinance Update: Working draft.
- 10:20 a.m. 8. **WASTE WATER ISSUES/PROJECTS:**
A. Headworks Phase III Update—Pay Request #1 from Converse.
B. Prop. 50 Wetlands.
C. Regional Board Issues—District response to Metals Compliance (copper). NPDES permit requirements as a result of lead violation.
D. Property Acquisition Project:
1. Property acquisition discussion.
2. Report on Appraisers.
3. Jim Arden's (Water Management Consultants) proposal
4. Submitted pre-applications for Land acquisition, UV disinfection, SNC grants.
5. Approve August 8th Ad Hoc Committee meeting: 1.25 hrs.
- 11:10 a.m. 9. **NEW CONNECTIONS APPLICATIONS:** Review Connection Applications (possible action).
1. Les Ellis-Sierra Park Property Development.
2. Unanticipated Connections.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability-related modifications or accommodation to participate in this meeting, please call Lyn Walters, District Secretary, at 283-0836. Please make requests as early as possible, at least one-full business day before the start of the meeting. The times indicated for agenda items are estimated and the Board reserves the right to address items either earlier or later than scheduled.

- 11:15 a.m. 10. **WATER ISSUE PROJECTS:**
A. Utility Services: Boyle Tank contract approval.
B. Update: California Department of Public Health, Drinking Water Treatment and Research Grant. CEQA documents filed. Payment #1 pending.
- 11:30 a.m. 11. **DISTRICT PROPERTY ISSUES/PROJECTS**
A. Review proposed easement
B. FYI—lot line adjustment
- 11:45 a.m. 12. **AVCSA/JOINT POWERS AUTHORITY:**
A. East Quincy Services District.
1. Discuss regular meeting scheduled for August 12.
2. Schedule Board Member to attend the September 9th regular EQSD meeting.
B. AVCSA Meetings. Consultant to schedule Special Meeting—Tentative October 7.
- 11:55 a.m. 13. **BOARD & STAFF COMMENT:** Board and/or staff members may make comment without discussion.
- Noon 14. **ADJOURN.**

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