

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., January 8, 2009

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 DECEMBER 11, 2008 MEETING**
- 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. **LEGAL COUNSEL:**
A. **Closed Session pursuant to section 54957.**
B. Ad hoc committee report regarding land acquisition.
- 9:30 a.m. 5. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects.
B. Discuss monthly water and wastewater reports and FYI's
- 9:40 a.m. 6. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for December 2008.
B. Financial Statements for November 2008.
C. Discuss Actuarial Project.
- 10:20 a.m. 7. **DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:**
A. Discuss proposed resolution, amendments and revision of rules.
B. Proposed Conflict of Interest Code Ordinance.
C. Proposed Ordinance regarding water system facilities. Appoint Ad-Hoc Committee.
- 11:10 a.m. 8. **WASTE WATER ISSUES/PROJECTS:**
A. Land Acquisition: RFP for Record of Survey.
B. Administrative Civil Liability Mandatory Penalty Complaint Response Letter.
C. Prop 50 Wetlands Project status.
- 11:15 a.m. 9. **WATER ISSUES/PROJECTS:**
A. Update: California Department of Public Health, Grant for new water well.
B. Application to CDPH for West Boyle Well #7 - Update.
- 11:30 a.m. 10. **AVCSA/JOINT POWERS AUTHORITY:**
A. East Quincy Services District
1. Schedule Board Member to attend the February EQSD meeting.
B. AVCSA: Discuss Consolidation issues for January 21 meeting .
- 11:50 a.m. 11. **BOARD & STAFF:**
A. Special meeting January 15, 2009.
B. Board calendar.
C. Feather River Land Trust MOU.
D. Schedule Personnel Committee to begin revising the Policy Handbook.
- Noon 12. **ADJOURN**

The times indicated for agenda items are estimated and the Board reserves the right to address items either earlier or later than scheduled.