

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., July 10, 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 June 12 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. **CLOSED SESSION:** Discussion of MTBE litigation pursuant to code section 54956.9
OPEN SESSION: Discussion of debt owed to the District by Sierra Septic Service
- 9:15 a.m. 5. **GENERAL MANAGER'S REPORT:** Discuss monthly water and wastewater reports and FYIs.
A. Project list
B. No increase in 08-09 CalPERS Choice (Blue Cross only) Health Plan rates.
C. California Rural Water Association Training—July 2
- 9:30 a.m. 6. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for June 2008.
B. Financial Statements for May 2008.
C. John Deselle—Recommend New Auditor
D. Approve Actuarial Study
E. Propose increase of single signature limit to \$6,000.
F. A/R Collection Write-off information
7. **ORDINANCES—AMENDMENTS**
A. Sewer Ordinance 42. Review latest draft and summary for newspaper ad.
B. Water Ordinance Update: Working draft.
- 10:45 a.m. 8. **WASTE WATER ISSUES/PROJECTS:**
A. Headworks Phase III Notice to Proceed issued July 1, 2008.
B. Prop. 50 Wetlands.
1. Report of Meeting on June 17 with Plumas Corp, FRCRM, CRWQCB, QCSD.
C. Regional Board Annual Inspection—District response to Metals Compliance (copper) NPDES permit requirements and results of the Annual Inspection.
D. Rick Leonhardt—Proposal to the District.
- 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.

- 11:30 a.m. 10. **AVCSA/JOINT POWERS AUTHORITY:**
A. East Quincy Services District.
1. Discuss regular meeting scheduled for July 8.
2. Schedule Board Member to attend the August 12th regular EQSD meeting.
B. Discuss proposed AVCSA Meeting on July 17th and consolidation prospects.
- 11:50 a.m. 12. **WATER ISSUES/PROJECTS:**
A. Update: Goodwin Tank.
B. Update: California Department of Public Health, Drinking Water Treatment and Research Grant. CEQA documents filed. Payment #1 pending.
13. **BOARD & STAFF COMMENT:** Board and/or staff members may make comment without discussion.
- Noon 14. **ADJOURN.**

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