

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., June 12, 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 May 8 and 20 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
- 9:20 a.m. 5. **GENERAL MANAGER'S REPORT:** Discuss general operational updates and reports and FYIs.
A. Employee step increases.
B. Approve Consumer Confidence Report.
C. Approve Director Bequette's time on MTBE litigation.
- 9:35 a.m. 6. **COMMITTEE REPORTS:**
A. Ad Hoc Committee Report—Discuss proposed changes to Ordinance 42.
B. Budget Committee Report.
- 10:00 a.m. 7. **PUBLIC HEARING: Resolution 08-02—A Resolution adopting an amended fee schedule**
A. Public Comment and action (roll call vote).
- 10:20 a.m. 8. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for May 2008.
B. Financial Statements for April 2008.
C. Discuss purchase of a new file server budgeted in FY 07-08 (possible action).
D. Approve 2008-2009 Budget.
E. Approve budgeted 3.3 percent COLA.
F. Discuss approving budgeted capital line items.
- 10:45 a.m. 9. **WASTE WATER ISSUES/PROJECTS:**
A. Headworks Phase III schedule update.
B. Prop. 50 Wetlands. QCSD's component: easement agreement and audit.
1. Meeting June 17 with Plumas Corp, FRCRM, CRWQCB, QCSD representatives to discuss Wetlands project.
C. Regional Board Annual Inspection—Letter from CRWQCB on Metals Compliance (copper) schedule.
- 10:50 a.m. 10. **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.

- 11:10 a.m. 11. **AVCSA/JOINT POWERS AUTHORITY:**
A. East Quincy Services District.
1. Discuss regular meeting scheduled for May 13th and June 10th.
2. Schedule Board Member to attend the July 8th regular EQSD meeting.
B. Discuss AVCSA Meeting on June 4th 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 required before reimbursement.
13. **BOARD & STAFF COMMENT:** Board and/or staff members may make comment without discussion.
- Noon 14. **ADJOURN.**

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