

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., December 11, 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 NOVEMBER 13, 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. Discussion of disbursement and/or use of MTBE settlement funds.
B. Discuss Federal vs California Family and Medical Leave Laws
- 9:30 a.m. 5. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects.
B. Discuss committee reports.
C. 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 November 2008.
B. Financial Statements for October 2008.
C. Haws, Theobald & Auman certified public accountants to present 07-08 Audit.
D. Proposed Resolutions: Appropriation Limits and Capitalization Limits.
- 10:20 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**
A. Land Acquisition: Discuss Owners Proposal.
B. Land Acquisition: Appoint ad hoc Committee to negotiate details.
C. Administrative Civil Liability Mandatory Penalty Complaint
- 11:10 a.m. 8. **DISTRICT POLICY HANDBOOK:**
A. Discuss proposed amendments and revision of rules.
- 11:15 a.m. 9. **WATER ISSUES/PROJECTS:**
A. Update: California Department of Public Health, Grant for new water well.
B. Submitted Application to CDPH for West Boyle Well #7.
- 11:30 a.m. 10. **AVCSA/JOINT POWERS AUTHORITY:**
A. East Quincy Services District
1. Schedule Board Member to attend the January 13 EQSD meeting.
2. Report from EQSD December meeting.
B. AVCSA: Discuss Consolidation issues for January 21 meeting .
1. Review and sign letter to John Sheehan.
- 11:50 a.m. 11. **BOARD & STAFF:**
A. Election of Officers and Committee Members.
B. Schedule special meeting.
- 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.