

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., October 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 SEPTEMBER 10, 2009 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:**
CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
MTBE (Subdivision (a) of Section 54956.9)
- 9:20 a.m. 5. **GENERAL MANAGER'S REPORT:**
A. Public Relations.
1. Approve communication process for keeping the public aware of projects and rates. Compliance with Prop 218.
B. Discuss current projects and operational issues.
1. Federal Groundwater Rule.
2. Sampling Map created for Federal Groundwater Rule.
C. Discuss monthly water and wastewater reports and FYI's.
- 10:00 a.m. 6. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for September 2009.
B. Financial Statements for July 2009.
C. Discuss Plumas Bank v. LAIF savings.
- 10:20 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit issues from CRWQCB.
1. RWQCB response to dye study on September 3 in Spanish Creek.
2. RWQCB administrative continuation of NPDES permit.
3. Memorandum from Carollo Engineers.
4. Discuss USGS proposal for Stream Gauging Station at Spanish Creek and related electrical controls design.
B. Sewer Collection System Improvements.
1. Jackson sewer project update.
a. PACE Engineering acceptance letter.
b. Notice of Completion.
c. Approve progress payment #1.
- 11:15 a.m. 8. **WATER ISSUES/PROJECTS:**
A. West Boyle Well #7 project update.
B. Discuss proposed Water Ordinance.
- 11:25 a.m. 9. **DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:**
A. Approve updated Handbook Series 2021 and 2022.
- 11:30 a.m. 10. **AVCSA/JOINT POWERS AUTHORITY:**
A. East Quincy Services District Agenda
1. Update on proposed JPA meeting.
2. Schedule Board Member to attend the November EQSD meeting.

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

- 11:50 a.m. 11. **BOARD & STAFF:**
A. Staff to address the Board with any questions, comments or concerns.
B. Discuss upcoming elections.
- Noon 12. **ADJOURN**