

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

**QUINCY COMMUNITY SERVICES DISTRICT**

Time & Date: 9 a.m., November 12, 2009

Location: 900 Spanish Creek Road, Quincy

Plumas County, California / Phone: 530-283-0836 / Web: [www.quincycsd.com](http://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 OCTOBER 8, 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. LAFCo – Propose inviting new LAFCo Executive to our board meeting and/or submitting a list of questions/concerns.  
B. Approve invoice for Fire-hydrant use.  
C. Discuss current projects and operational issues.  
D. 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 October 2009.  
B. Financial Statements for August and September 2009.  
C. Discuss Rate Study Proposal and report on 10/16/2009 meeting.  
D. Draft Audit and MDA.
- 10:20 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**  
A. Discuss correspondence and discharge permit issues from CRWQCB.  
1. NPDES Compliance Projects and Engineering.  
2. Paul Reuter, PACE Engineering, to present Hydraulic Balance information.  
3. Adopt Negative Declaration with Addendum for the "Wastewater Treatment Plant Wetland and Effluent Discharge Project" and Approve filing of Notice of Determination.  
B. Sewer Collection System Improvements.  
1. Collection System evaluation update from PACE Engineering.  
C. Discuss Future Connections, Plant Capacity and Current DUE's.
- 11:15 a.m. 8. **WATER ISSUES/PROJECTS:**  
A. Approve proposed Water Ordinance for publication.
- 11:25 a.m. 9. **DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:**  
A. Approve updated Handbook Series 6020 CEQA.
- 11:30 a.m. 10. **AVCSA/JOINT POWERS AUTHORITY:**  
A. East Quincy Services District Agenda  
1. Schedule Board Member to attend the December EQSD meeting.  
B. Approve proposed Motion to present to East Quincy.
- 11:50 a.m. 11. **BOARD & STAFF:**  
A. Staff to address the Board with any questions, comments or concerns.  
B. Discuss results of election.
- 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.*