

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., December 10, 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 NOVEMBER 12, 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. **ELECTIONS:** Marcy Demartile to swear in the board members.
- 9:15 a.m. 5. **NEW CONNECTION REQUEST:**
A. East Quincy property owner to present information on potential property development.
- 9:30 a.m. 6. **SOLID WASTE CONTRACT:**
A. Mike Clements, Waste Management, to present information on proposed changes to the curbside recycling program. Possible Action.
- 9:40 a.m. 7. **LEGAL COUNSEL:**
A. Discuss Annexation of recently acquired 80 acres next to wastewater treatment plant.
- 10:00 a.m. 8. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Discuss monthly water and wastewater reports and FYI's.
- 10:30 a.m. 9. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for November 2009.
B. Financial Statement for October 2009.
C. Approve Final Audit.
- 10:45 a.m. 10. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit issues from CRWQCB.
1. NPDES Compliance Projects and Engineering.
2. Wastewater Treatment Plant Classification Information.
3. Order to Submit Electronic Self Monitoring Reports.
B. Sewer Collection System Improvements.
1. PACE Engineering I&I proposal.
- 11:15 a.m. 11. **WATER ISSUES/PROJECTS:**
A. Discuss November coliform violation notification letter from California Department of Public Health and the December coliform samples which were all negative.
- 11:25 a.m. 12. **DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:**
A. Summary of proposed water ordinance to be published.
- 11:30 a.m. 13. **AVCSA/JOINT POWERS AUTHORITY:**
A. Present East Quincy Services District Agenda & schedule a Board member to attend the January meeting.
- 11:50 a.m. 14. **BOARD & STAFF:**
A. Staff to address the Board with any questions, comments or concerns.
B. Schedule Board & Staff annual luncheon.
- Noon 15. **ADJOURN**

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, then please contact Katie Gay, District Secretary at (530) 283-0836. Requests must be made as early as possible, and 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.*

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