

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., February 11, 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 JANUARY 8, 2009 MEETING AND JANUARY 15, 2009 SPECIAL 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. **Closed Session pursuant to section 54957.**
- 9:30 a.m. 5. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Approve General Manager to sign contract with Utility Cost Management, LLC.
C. Discuss monthly water and wastewater reports and FYI's.
D. Discuss request from Grizzly Creek Ranch-Camp and Conference Center to test water samples.
- 9:40 a.m. 6. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for January 2009.
B. Financial Statements for December 2008.
C. Distribute audit corrections.
D. Discuss revising the budget.
- 10:20 a.m. 7. **DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:**
A. **Public Hearing** – Conflict of Interest Code, Ordinance No. 50: **Adopt.**
B. Approve Resolutions **2009-01 A Resolution To Pay Outstanding Debts As Set Forth Hereinafter** and **2009-02 A Resolution Adopting An Amended Fee Schedule.**
- 11:10 a.m. 8. **WASTE WATER ISSUES/PROJECTS:**
A. Report of waste discharge to CRWQCB due April 1,2009.
B. Land Acquisition project update.
C. Approve request from Plumas Corporation to fund CEQA for Wetlands project.
D. Approve proposal from Mountain Pipeline for TV Inspection of sewer lines.
- 11:15 a.m. 9. **WATER ISSUES/PROJECTS:**
A. Discuss continuing the process to acquire new sources of water.
B. Response from CDPH for West Boyle Well #7 - Update.
- 11:30 a.m. 10. **AVCSA/JOINT POWERS AUTHORITY:**
A. East Quincy Services District
1. Schedule Board Member to attend the March EQSD meeting.
2. Discuss East Quincy Board meeting.
B. AVCSA: Discuss Consolidation issues.
- 11:50 a.m. 11. **BOARD & STAFF:**
A. Personnel Committee Meeting – Report on Jan. 27th meeting.
1. Discuss staffing issues (possible special meeting).
B. Discuss PCSDA meeting.

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

C. Staff to address the Board with any questions, comments or concerns.

Noon

12. **ADJOURN**