

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., March 12, 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 FEBRUARY 11, 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:**
A. **Closed Session pursuant to Section 54956.8:**
CONFERENCE REGARDING REAL PROPERTY NEGOTIATIONS
B. Review land acquisition agreement. Schedule Ad-Hoc Committee Meeting.
C. Approve News Release.
- 9:30 a.m. 5. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. 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 February 2009.
B. Financial Statements for January 2009.
C. Review draft revised budget.
- 10:20 a.m. 7. **DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:**
A. Approve **Resolution 2009-03 A Resolution Authorizing Investment of Quincy Community Services District Monies in the Local Agency Investment Fund**
B. Discuss Proposed Water Ordinance.
C. Discuss proposed Resolution 2009-xx, A Resolution Updating the Public Employees' Medical and Hospital Care Act
- 11:10 a.m. 8. **WASTE WATER ISSUES/PROJECTS:**
A. Report of waste discharge to CRWQCB due April 1,2009.
B. Approve request from Plumas Corporation to fund CEQA for Wetlands project.
C. Response letter to RWQCB.
- 11:15 a.m. 9. **WATER ISSUES/PROJECTS:**
A. Review from CDPH in progress 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 April EQSD meeting.
2. Discuss East Quincy Board meeting.
B. AVCSA: Discuss Final Report from PMC. Schedule next AVCSA meeting.
- 11:50 a.m. 11. **BOARD & STAFF:**
A. Director Churchill GIS Demonstration.
B. Staff to address the Board with any questions, comments or concerns.
- 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.