

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., April 9, 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 MARCH 12, 2009 MEETING AND SPECIAL MEETING APRIL 3, 2009**
- 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. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Plumas County General Plan input – water and wastewater issues.
C. Discuss monthly water and wastewater reports and FYI's.
- 9:40 a.m. 5. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for March 2009.
B. Financial Statements for February 2009.
C. Approve Resolution No. **2009-05, Authorizing Acceptance of Visa and MasterCard Credit Cards for Payment of Water and Sewer Services with Plumas Bank.** (Roll-Call Vote)
- 10:20 a.m. 6. **DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:**
A. Approve Resolution **2009-06, A Resolution Approving The Joint Exercise Of Powers Agreement For The Feather River Water & Watershed Authority.** (Roll-Call Vote)
B. Discuss Proposed Water Ordinance.
- 11:10 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**
A. Report of waste discharge to CRWQCB due April 1,2009.
B. Discuss Administrative Civil Liability letter from CRWQCB.
- 11:15 a.m. 8. **WATER ISSUES/PROJECTS:**
A. Review from CDPH in progress for West Boyle Well #7.
B. Approve 2008 Consumer Confidence Report and Newsletter.
- 11:30 a.m. 9. **AVCSA/JOINT POWERS AUTHORITY:**
A. East Quincy Services District
1. Schedule Board Member to attend the May EQSD meeting.
2. Discuss East Quincy Board meeting.
B. Next AVCSA meeting May 6 – Discuss consolidation and recommendations. Approve adding the following items to the Agenda – Approve PMC Final Report, Role Call Vote to Consolidate both Districts, EQSD Wastewater Rate and Source Water Protection.
- 11:50 a.m. 10. **BOARD & STAFF:**
A. Schedule Personnel and Budget Committee Meetings.
B. Authorize payment for updating GIS software.
C. Staff to address the Board with any questions, comments or concerns.
- Noon 11. **ADJOURN**

Posted 4/6/09

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