

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., May 14, 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 APRIL 9, 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. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Discuss monthly water and wastewater reports and FYI's.
- 9:30 a.m. 5. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for April 2009.
B. Financial Statements for March 2009.
C. Approve Actuarial as per GASB 45.
- 10:10 a.m. 6. **DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:**
A. Approve Resolution 2009-07, A RESOLUTION ALLOWING A BIDDING PREFERENCE FOR LOCAL CONTRACTORS AND VENDORS IN PLUMAS COUNTY.
- 10:20 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit issues from CRWQCB.
B. Approve mapping and engineering for outlet structure, discharge point and other improvements.
C. Review T.V. inspection examples from sewer collection system.
D. Approve Pace Engineering Proposals for sewer collection system improvements.
E. Approve NPDES Committee Meeting.
- 11:15 a.m. 8. **WATER ISSUES/PROJECTS:**
A. Review from CDPH on progress for West Boyle Well #7.
B. Discuss proposed Water Ordinance.
- 11:30 a.m. 9. **AVCSA/JOINT POWERS AUTHORITY:**
A. East Quincy Services District
1. Schedule Board Member to attend the June EQSD meeting.
B. Discuss AVCSA Meeting.
1. Appoint Steering Committee as per AVCSA motion.
- 11:50 a.m. 10. **BOARD & STAFF:**
A. **Personnel Committee Report:**
Personnel Committee recommends approval of COLA. Approve Compensation Schedule.
B. **Budget Committee** – Schedule Budget Committee Meeting.
C. Staff to address the Board with any questions, comments or concerns.
- Noon 11. **ADJOURN**

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