

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

**QUINCY COMMUNITY SERVICES DISTRICT**

Time & Date: 9 a.m., June 11, 2009

Location: 900 Spanish Creek Road, Quincy

Plumas County, California / Phone: 530-283-0836 / Web: [www.quincycsd.com](http://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 MAY 14, 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 May 2009.  
B. Financial Statements for April 2009.  
C. Adopt funding policy as per GASB 45.  
D. Approve COLA and compensation schedule.  
E. Approve Draft Budget for 2009-2010. Schedule Budget Committee Meeting, if needed.  
F. Approve unpaid debt to be written off.
- 10:40 a.m. 6. **WASTE WATER ISSUES/PROJECTS:**  
A. Discuss correspondence and discharge permit issues from CRWQCB.  
B. Discuss conference call with CRWQCB held on June 4, 2009.  
C. Approve remaining sewer areas to be TV inspected.  
D. Approve PACE Phases III, IV and V.
- 11:15 a.m. 7. **WATER ISSUES/PROJECTS:**  
A. Review from CDPH - West Boyle Well #7 project.  
B. Discuss proposed Water Ordinance.
- 11:30 a.m. 8. **AVCSA/JOINT POWERS AUTHORITY:**  
A. East Quincy Services District  
1. Schedule Board Member to attend the July EQSD meeting.  
B. Discuss AVCSA Meeting.  
1. Schedule Board Members to work at the fair booth.  
2. Consolidation Issues.
- 11:50 a.m. 9. **BOARD & STAFF:**  
A. Staff to address the Board with any questions, comments or concerns.
- Noon 10. **ADJOURN**

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