

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., July 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 JUNE 11, 2009 MEETING AND JUNE 22, 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. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Discuss monthly water and wastewater reports and FYT's.
- 9:30 a.m. 5. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for June 2009.
B. Financial Statements for May 2009.
C. Audit scheduled 9/14 – 16.
- 10:00 a.m. 6. **PUBLIC HEARING:**
A. ADOPT A MITIGATED NEGATIVE DECLARATION FOR QCSD WETLAND AND EFFLUENT DISCHARGE PROJECT.
1. Wetland Delineation Report.
2. Comments received.
3. Public Comments.
4. Review proposed Resolution 2009-10.
- 10:10 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit issues from CRWQCB.
B. Sewer Collection System Improvements from PACE Engineering.
1. Approve Jackson St. sewer replacement plans and specifications and notice to bidders.
2. Discuss feasibility of replacing sewers in Bellamy area.
- 11:15 a.m. 8. **WATER ISSUES/PROJECTS:**
A. West Boyle Well #7 project update.
B. Discuss proposed Water Ordinance:
1. Multiple meters to one parcel.
2. Private Fire Hydrants.
- 10:10 a.m. 9. **DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:**
A. Approve Resolution No. 2009-09 Appropriation Limits. **Roll Call Vote.**
B. Approve revised Handbook Series 1000-General.
- 11:30 a.m. 10. **AVCSA/JOINT POWERS AUTHORITY:**
A. East Quincy Services District
1. Schedule Board Member to attend the August EQSD meeting.
2. Respond to newspaper article.
B. Discuss AVCSA Meeting.
1. Schedule Board Members to work at the fair booth.
2. Approve sharing the cost of promotional items with EQSD.

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

- 11:50 a.m. 11. **BOARD & STAFF:**
A. Staff to address the Board with any questions, comments or concerns.
- Noon 12. **ADJOURN**

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