

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., August 20, 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 JULY 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.
C. Approve letter to Planning Department.
- 9:30 a.m. 5. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for July 2009.
B. Financial Statements for June 2009.
C. Distribute copies of 2009-10 Budget.
- 10:10 a.m. 6. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit issues from CRWQCB.
1. Approve budgeted items relating to NPDES permit.
2. Discuss addendum versus subsequent negative declaration for CEQA.
B. Sewer Collection System Improvements from PACE Engineering.
1. Award contract and approve manager to sign all necessary documents to complete Jackson St. sewer project.
2. Discuss feasibility of replacing sewers in Bellamy area and Plumas District Hospital project (sewer).
- 11:15 a.m. 7. **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.
- 11:25 a.m. 9. **DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:**
A. Rescind Resolution 2009-07, Local Bidder Preference, as per Jan Klement.
- 11:30 a.m. 10. **AVCSA/JOINT POWERS AUTHORITY:**
A. East Quincy Services District
1. Schedule Board Member to attend the September EQSD meeting.
- 11:50 a.m. 11. **BOARD & STAFF:**
A. Staff to address the Board with any questions, comments or concerns.
B. Discuss upcoming elections.
- 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.