

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

**QUINCY COMMUNITY SERVICES DISTRICT**

Time & Date: 9 a.m., September 10, 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 AUGUST 20, 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. **LEGAL COUNSEL:**  
**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**  
MTBE (Subdivision (a) of Section 54956.9)
- 9:20 a.m. 5. **GENERAL MANAGER'S REPORT:**  
A. Discuss Bradley St. water and sewer customer complaint regarding billing.  
B. Discuss current projects and operational issues.  
C. Discuss monthly water and wastewater reports and FYI's.
- 10:00 a.m. 6. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**  
A. Bills for August 2009.  
B. Financial Statements for June 2009.
- 10:20 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**  
A. Discuss correspondence and discharge permit issues from CRWQCB.  
1. Discuss dilution study on September 3 in Spanish Creek.  
2. Existing WWTP capacity vs. new NPDES Permit limits on copper, ammonia, etc.  
3. Request an estimate from Carollo to update alternative 2 cost estimate based on newly purchased 80 acres without septage and without growth, compliance only.  
Cost analysis to include CEQA and Operations.  
B. Sewer Collection System Improvements from PACE Engineering.  
1. Discuss feasibility of replacing sewers in Bellamy area and Plumas District Hospital project (sewer).  
2. Jackson sewer project update.
- 11:15 a.m. 8. **WATER ISSUES/PROJECTS:**  
A. West Boyle Well #7 project update.  
B. Discuss proposed Water Ordinance.
- 11:25 a.m. 9. **DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:**  
A. Approve updated Handbook Series 2000 and 2010.
- 11:30 a.m. 10. **AVCSA/JOINT POWERS AUTHORITY:**  
A. East Quincy Services District  
1. Schedule Board Member to attend the October 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.  
C. Schedule employee evaluations 2009.
- 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.*