

\*\*\*\***BOARD OF DIRECTORS SPECIAL MEETING AGENDA**\*\*\*\*

**QUINCY COMMUNITY SERVICES DISTRICT**

Time & Date: 9 a.m., April 3, 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. **PUBLIC FORUM:** Any person may address the Board at the commencement of the meeting on any matter within the jurisdiction of the Board. The Chairman requests that each person addressing the Board limit himself to three (3) minutes.
- 9:04 a.m. 3. **Land Acquisition:**  
A. Approve easements related to Leonhardt property.  
B. Approve and sign Purchase Agreement and Water Usage Agreement.
- 9:50 a.m. 4. **CALPERS HEALTH:**  
A. Discuss Health Insurance information.  
B. Adopt Resolution 2009-04, **A RESOLUTION UPDATING THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT.** (Roll-Call Vote)
- 10:45 a.m. 5. **GIS Demonstration:**  
Director Churchill to present GIS Demonstration.
- 11:00 a.m. 5. **ADJOURN**