

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

**QUINCY COMMUNITY SERVICES DISTRICT**

Time & Date: 9 a.m., January 14, 2010

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. **ELECTION OF OFFICERS**
- 9:04 a.m. 3. **APPROVAL OF MINUTES OF DECEMBER 10, 2009 MEETING**
- 9:05 a.m. 4. **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. 5. **LEGAL COUNSEL:**  
A. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**  
MTBE (Subdivision (a) of Section 54956.9).  
B. Update on annexation of newly acquired 80 acres.
- 9:30 a.m. 6. **SOLID WASTE CONTRACT:**  
A. Proposed changes to Curbside Recycling - tabled from December meeting. Waste Management response to legal counsel's letter.
- 10:00 a.m. 7. **GENERAL MANAGER'S REPORT:**  
A. Discuss current projects and operational issues. Sunset Well.  
B. Discuss monthly water and wastewater reports and FYI's.
- 10:30 a.m. 8. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**  
A. Bills for December 2009.  
B. Financial Statement for November 2009.  
C. Schedule Budget Committee Meeting to discuss the rate study.
- 10:45 a.m. 9. **WASTE WATER ISSUES/PROJECTS:**  
A. Discuss correspondence and discharge permit issues from CRWQCB.  
1. Public Notice published as required by CRWQCB.  
2. Approve official request for an extension of the compliance schedule for copper.  
3. Cease & Desist Order with New Permit.  
4. Direct Discharge to Spanish Creek and Draft Diffuser Design.  
B. Sewer Collection System Improvements.  
1. PACE Engineering Inflow & Infiltration (I&I) Project Update.  
2. Mountain Pipeline Closed Circuit Television (CCTV) Inspection Update.
- 11:15 a.m. 10. **WATER ISSUES/PROJECTS:**  
A. Discuss November coliform violation notification letter from California Department of Public Health.  
B. Discuss Water Main Replacement Project.  
1. Webster Engineering Proposal.  
2. CEQA – Approve Notice of Exemption.  
C. Discuss information regarding the Backflow Program.  
1. Approve proposed backflow installation letter.
- 11:25 a.m. 11. **DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:**  
A. **Public Hearing** – Water System Facilities, Ordinance No. 51: **Adopt.**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability-related modifications or accommodation to participate in this meeting, then please contact Katie Gay, District Secretary at (530) 283-0836. Requests must be made as early as possible, and at least one-full business day before the start of the meeting. *The times indicated for agenda items are estimated and the Board reserves the right to address items either earlier or later than scheduled.*

**POSTED**

- 11:30 a.m. 12. **AVCSA/JOINT POWERS AUTHORITY:**  
A. Present East Quincy Services District Agenda & schedule a Board member to attend the February meeting.  
B. AVCSA Agenda for January 20, 2010.
- 11:50 a.m. 13. **BOARD & STAFF:**  
A. Staff to address the Board with any questions, comments or concerns.
- Noon 14. **ADJOURN**

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