

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., February 11, 2010

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 JANUARY 14, 2010 MEETING**
- 9:04 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.
- 9:05 a.m. 4. **LEGAL COUNSEL:**
A. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION** MTBE (Subdivision (a) of Section 54956.9).
B. Review letter regarding destruction of Norton Well.
C. Update on annexation of newly acquired 80 acres.
 1. Review and Approve Resolution No. 2010-01, Annexation of 80 Acres.
 2. Review and Approve Notice of Exemption for the Annexation of 80 Acres.
D. Discuss New Connections request – Don McConnell, Four Plex, (all categories).
- 9:30 a.m. 5. **SOLID WASTE CONTRACT:**
A. Response from Waste Management regarding the rate change as per the CPI.
- 10:00 a.m. 6. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Discuss monthly water and wastewater reports and FYT's.
C. Mike Green to present information regarding Fleet Maintenance.
D. Approve Employee Step Increases and Job Description Updates.
- 10:30 a.m. 7. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for January 2010.
B. Financial Statement for December 2009.
C. Update regarding the rate study. Report from the Budget Committee.
- 10:45 a.m. 8. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit issues from CRWQCB.
 1. Public comments regarding the new NPDES permit.
 2. Required annual report to CRWQCB.
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. 9. **WATER ISSUES/PROJECTS:**
A. Discuss November coliform violation notification letter from California Department of Public Health. Public notification requirement – publish in the newspaper and mail to customers.
B. Discuss Water Main Replacement Project.
- 11:30 a.m. 10. **AVCSA/JOINT POWERS AUTHORITY:**
A. Present East Quincy Services District Agenda & schedule a Board member to attend the March meeting.
B. Update regarding the Steering Committee Meeting held on January 29, 2010. Discuss questions or comments to committee for LAFCo meeting on Feb. 19, 2010 at the EQSD office.

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 Feb. 5, 2010

- 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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