

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., March 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 FEBRUARY 11, 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. Update on annexation of newly acquired 80 acres.
- 9:15 a.m. 5. **AVCSA/JOINT POWERS AUTHORITY:**
A. Present East Quincy Services District Agenda & schedule a Board member to attend the April meeting.
B. Update regarding the Steering Committee Meeting held on March 1, 2010 and the LafCo meeting on February 19, 2010.
C. Authorize AVCSA board to enter into a contract with Best, Best and Kreiger to continue work on consolidation. AVCSA Special Meeting on March 23, 2010.
D. Employee discussion regarding consolidation.
- 9:30 a.m. 6. **SOLID WASTE CONTRACT:**
A. Response from Waste Management regarding the rate change as per the CPI Agreement.
- 10:00 a.m. 7. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Discuss monthly water and wastewater reports and FYI's.
C. Approve bid for new truck.
D. Reschedule Personnel Committee Meeting with Manager.
- 10:30 a.m. 8. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for February 2010.
B. Financial Statement for January 2010.
C. Update regarding the rate study. Report from the Budget Committee.
- 10:45 a.m. 9. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit issues from CRWQCB.
1. Public comments regarding the new NPDES permit.
2. Proposal for New Connections to WWTP.
3. Draft Spanish Creek Discharge & Diffuser Design.
B. Sewer Collection System Improvements.
1. PACE Engineering Inflow & Infiltration (I&I) Project Update.
2. Emergency and/or spot repair list from CCTV Inspection.
- 11:15 a.m. 10. **WATER ISSUES/PROJECTS:**
A. Discuss Water System Projects and any related issues.
- Noon 11. **ADJOURN**

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.*

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