

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., January 13, 2011

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 DECEMBER 9, 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.
- 9:15 a.m. 4. **BOARD OF DIRECTORS:**
A. Election of officers.
- 9:35 a.m. 5. **AVCSA/JOINT POWERS AUTHORITY:**
A. Update regarding consolidation (Steering Committee and AVCSA Meetings).
B. Discuss name change process requirements from California Regional Water Quality Control Board.
C. Employee discussion regarding consolidation.
- 10:00 a.m. 6. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Approve Resolution 2011-01 Appropriation Limits.
C. Discuss monthly water and wastewater reports and FYI's.
- 10:15 a.m. 7. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for December 2010.
B. Approve Financial Statements for December 2010.
C. Schedule Budget Committee meeting.
D. Revise 2010-11 Budget.
E. Discuss new rates.
- 10:45 a.m. 8. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit projects and issues.
1. Spanish Creek Discharge Project update. Approve Pay Estimate #4 to Converse Construction.
2. Update from Carollo Engineering on compliance reports.
B. Sewer Collection System Improvements.
1. Discuss sewer rates.
2. Discuss collection system design update from PACE Engineering and proposed sewer easements.
- 11:15 a.m. 9. **WATER ISSUES/PROJECTS:**
A. Discuss Water System Projects and any related issues.
1. Discuss Railway/Summerfield/Bike Path Water Replacement Project.
- Noon 10. **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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