

*******AGENDA*******

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., October 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 SEPTEMBER 8TH AND OCTOBER 3RD MEETINGS.**
- 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.
- 9:10 a.m. 4. **AVCSA/JOINT POWERS AUTHORITY:**
A. Discuss any pertinent information regarding the JPA.
B. Present email from Shawn Montgomery, Plumas County Auditor, regarding consolidation and tax issues.
C. Present LAFCo Notice of Public Hearing for dissolution of AVCSA.
D. Approve resolution and letter as per LAFCo request.
- 9:45 a.m. 5. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Approve Policy 6010, Development Improvement Standards/Easement Policy.
C. Approve letters for Easements.
D. Discuss monthly water and wastewater reports and FYI's.
- 10:15 a.m. 6. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Approve bills for September 2011.
B. Approve Financial Statements for July and August 2011.
C. Capitalized projects 2010/11 report, well #7, diffuser, etc.
- 10:45 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit projects and issues.
1. Wastewater Treatment Plant remaining capacity in Housing units/ DUE update.
2. Discuss the September 14, 2011 Mixing Zone and Dilution Study.
3. Bioassessment requirements for Mixing Zone approval.
4. Approve proposal from Mike Dean Aquatic Consulting for Bioassessment.
5. Discuss Zeolite-Anammox ammonia removal system.
B. Wastewater Collection System Rehabilitation Project.
1. Approve proposal from PACE for using under ground radar to locate sewer laterals.
2. Discuss easements, new manhole system ID numbering.
3. Discuss encroachment permits required, i.e. County, CalTrans, SWPPP.
- 11:15 a.m. 8. **WATER ISSUES/PROJECTS:**
A. Discuss Water System Projects and any related issues.
1. Discuss Railway Water Replacement Project.
2. Discuss Sunset Well treatment options. Proposal for reverse osmosis.
- 11:45 a.m. 9. **BOARD OF DIRECTORS:**
A. Director Bequette to report on the health plan.
B. Present new health insurance rates for 2012.
C. Discuss post-employment health insurance costs and actuarial.
- 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.*

POSTED 10/07/2011