

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

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., November 10, 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 OCTOBER 13th 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 LAFCo Notice of Public Hearing, November 14th, for dissolution of AVCSA.
C. Discuss comments to LAFCo.
- 9:25 a.m. 5. **BOARD OF DIRECTORS:**
A. Adopt Resolution 2011-05 Cafeteria Plan and Health Reimbursement Plan.
B. Director Bequette will present information regarding Dental Insurance for new employees.
C. Appoint Administrator and Privacy Official for health benefit plans.
- 9:45 a.m. 6. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Approve fire hydrant meter minimum charge of \$100.00.
C. Approve letter to Waste Management regarding CPI.
C. Discuss monthly water and wastewater reports and FYT's.
- 10:15 a.m. 7. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Approve bills for October 2011.
B. Approve Financial Statements for September 2011.
C. Approve Resolution No. 2011-06, Appropriation Limits for 2011-12.
- 10:45 a.m. 8. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit projects and issues.
1. Approve proposal to repair the plant well water treatment system.
2. Mixing zone study report.
3. Biological Assessment in Spanish Creek scheduled for Nov. 14th.
4. Discuss Zeolite-Anammox ammonia removal system and approve phase I pilot study.
B. Wastewater Collection System Rehabilitation Project.
1. Update from PACE for using under ground radar to locate sewer laterals.
2. Discuss easements and required permits, i.e. Plumas County, Caltrans, etc.
- 11:15 a.m. 9. **WATER ISSUES/PROJECTS:**
A. Discuss Water System Projects and any related issues.
1. Discuss Railway Water Replacement Project.
2. Approve progress payment #1.
3. Review lead and copper results from ten sampling sites.
- 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 11/4/11