

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., March 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 FEBRUARY 10, 2011 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. **LEGAL:**
A. Discuss private sewer laterals serving multiple parcels.
- 9:35 a.m. 5. **AVCSA/JOINT POWERS AUTHORITY:**
A. Update regarding consolidation (Steering Committee and AVCSA Meetings).
B. Director Bequette to present information regarding health benefits.
C. Employee discussion regarding consolidation and combined agenda.
- 10:00 a.m. 6. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. PCSDA letter.
C. Approve range increase for employee cross certification as per handbook.
D. 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 February 2011.
B. Approve Financial Statements for December 2010 and January 2011.
C. Approve 2009-10 audit.
D. Discuss new rates and Drainage Fixture Units.
E. Discuss Prop 218 Rate Increase Notice and Public Hearings.
- 10:45 a.m. 8. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit projects and issues.
1. Spanish Creek Discharge Project update.
2. Draft Pollution Prevention Plan for Ammonia.
B. Sewer Collection System Improvements.
1. Discuss sewer rates and Preliminary Project Schedule.
2. Discuss collection system design update from PACE Engineering.
C. Phil Noia to present information regarding using goats for weed abatement.
- 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.
B.
- 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