

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

**QUINCY COMMUNITY SERVICES DISTRICT**

Time & Date: 9 a.m., April 14, 2011

Location: 900 Spanish Creek Road, Quincy

Plumas County, California / Phone: 530-283-0836 / Web: [www.quincycsd.com](http://www.quincycsd.com)

**RESCHEDULED TO APRIL 21, 2011**

- 9:00 a.m. 1. **DETERMINATION OF A QUORUM AND ACCEPTANCE OF THE AGENDA**
- 9:01 a.m. 2. **APPROVAL OF MINUTES OF MARCH 10, 2011 MEETING, MARCH 14, 2011 SPECIAL MEETING, MARCH 15, 2011 SPECIAL MEETING, MARCH 22, 2011 SPECIAL MEETING, MARCH 23, 2011 SPECIAL MEETING and APRIL 20, 2011 SPECIAL 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. **AVCSA/JOINT POWERS AUTHORITY:**  
A. Update regarding consolidation (Steering Committee, AVCSA Meetings, EQSD Meeting).  
B. Employee discussion regarding consolidation.
- 10:00 a.m. 5. **GENERAL MANAGER'S REPORT:**  
A. Discuss current projects and operational issues.  
B. Discuss monthly water and wastewater reports and FYI's.  
C. Present Marilyn Thornquist with Certificate of Appreciation for giving the district over 20 years of excellent service.
- 10:15 a.m. 6. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**  
A. Bills for March 2011.  
B. Approve Financial Statements for February 2011.  
C. Approve 2009-10 audit.  
D. Discuss Prop 218 rate increase notice, public hearing and agenda for public meeting April 27<sup>th</sup>.
- 10:45 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**  
A. Discuss correspondence and discharge permit projects and issues.  
1. Spanish Creek Discharge Project update.  
2. Review Mixing Zone & Dilution Study and Work Plan.  
B. Sewer Collection System Improvements.  
1. Discuss sewer project, including locating sewer laterals and installing two-way cleanouts, and April 27<sup>th</sup> public meeting.  
2. Review Amendment #1 to the Preliminary Engineering Report for the collection repair project.  
3. Letter to State Water Resources Control Board regarding proposed changes to Waste Discharge Requirements for Sanitary Sewer Systems.  
C. Phil Noia to present information regarding using goats for weed abatement.
- 11:25 a.m. 8. **WATER ISSUES/PROJECTS:**  
A. Discuss Water System Projects and any related issues.  
1. Discuss Railway/Summerfield/Bike Path Water Replacement Project.  
B. Boyle Water Storage Tank Maintenance – April 12<sup>th</sup> drained, cleaned, disinfected.
- Noon 9. **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 4/8/2011**