

*******AMENDED AGENDA*******

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., May 12, 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 APRIL 21, 2011 AND APRIL 27, 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. **Closed Session pursuant to Section 54956.8 conference regarding possible property negotiations.**
 - B. **Closed Session pursuant to Section 54956.9 conference with Legal Counsel regarding anticipated litigation.**
- 9:35 a.m. 5. **AVCSA/JOINT POWERS AUTHORITY:**
- A. Update regarding East Quincy's decision to go forward or stop the consolidation process.
 - B. Present East Quincy Agenda for review.
 - C. Schedule board members to attend June 6th LAFCo meeting to discuss East Quincy Resolution #256, Request to Postpone Consolidation until July 2013.
- 10:00 a.m. 6. **GENERAL MANAGER'S REPORT:**
- A. Discuss current projects and operational issues.
 - B. 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 April 2011.
 - B. Approve Financial Statements for March 2011.
 - C. Approve application to replace existing company credit card.
 - D. Discuss Prop 218 Rate Increase Notice and Public Hearing held on April 27, 2011.
- 10:45 a.m. 8. **WASTE WATER ISSUES/PROJECTS:**
- A. Discuss correspondence and discharge permit projects and issues.
 - 1. Update on diffuser project May 4th acceptance test.
 - 2. Approve payment #5 to Converse Construction and Notice of Completion.
 - 3. Approve final retention payment which will be issued subject to contract requirements.
 - B. Sewer Collection System Improvements.
 - 1. Discuss Wastewater Collection System Rehabilitation Project issues including USDA application requirements.
- 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. Approve amendment to Webster Engineering contract and authorize General Manager to sign the necessary documents.
- 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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