

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

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., June 9, 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 MAY 12, 2011 AND JUNE 2, 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. **PUBLIC HEARING:**
A. Present protests received regarding the proposed rate increase.
B. Board of Directors will vote on the proposed new rate structure.
- 9:35 a.m. 5. **AVCSA/JOINT POWERS AUTHORITY:**
A. Update regarding East Quincy's decision to stop the consolidation process.
B. Present East Quincy Agenda for review.
- 9:45 a.m. 6. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Present informational memo from General Manager.
C. Approve staff changes, wage scale, job descriptions and job classifications.
D. Approve Resolution 2011-03, A Resolution to Amend the Current Employee Benefits.
E. Discuss monthly water and wastewater reports and FYI's.
- 10:15 a.m. 7. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Approve bills for May 2011.
B. Approve Financial Statements for April 2011.
C. Financial Analysis.
D. Approve two year budgets based on new rates.
E. Approve Resolution 2011-02, Amended Rates and Fees Schedule.
- 10:45 a.m. 8. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit projects and issues.
1. Copper compliance progress report.
B. Sewer Collection System Improvements.
1. Discuss Wastewater Collection System Rehabilitation Project issues including USDA application requirements. Approve final application.
2. Approve Notice of Determination and file with the County.
- 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 and easements.
B. Approve CCR and public informational memo.
C. Present Boyle Tank Inspection Report.
- 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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