

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

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., July 14, 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 JUNE 9, 2011, JUNE 22, 2011 & JULY 7, 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. **AVCSA/JOINT POWERS AUTHORITY:**
A. Update regarding East Quincy's decision to stop the consolidation process.
B. Present East Quincy Agenda for review.
C. Present LAFCo File No. 2011-FORM-0001, Dissolution of the American Valley Community Services District.
1. Mr. Benoit has requested the District respond no later than July 23, 2011.
- 9:45 a.m. 5. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Approve Policy 6010, Development Improvement Standards and new easement policy.
C. Discuss monthly water and wastewater reports and FYI's.
- 10:15 a.m. 6. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Approve bills for June 2011.
B. Approve Financial Statements for April and May 2011.
C. Approve write-off of two past due accounts in the amount of \$147.99 and \$498.28.
- 10:45 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit projects and issues.
1. Discuss correspondence from CRWQCB regarding the proposed September 14, 2011 Mixing Zone and Dilution Study.
B. Wastewater Collection System Rehabilitation Project.
1. Approve Agreement for Bond Counsel Services.
2. Approve USDA-RD Letter of Conditions and Letter of Intent to Meet Conditions.
- 11:15 a.m. 8. **WATER ISSUES/PROJECTS:**
A. Discuss Water System Projects and any related issues.
1. Discuss Railway/Summerfield/Bike Path Water Replacement Project and easements.
2. Authorize General Manager to sign all necessary paperwork for the water line replacement project.
B. Discuss Long Range Water Supply and Water conservation issues.
1. Approve proposed voluntary annual water conservation, assigned day watering.
- 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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