

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

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., August 11, 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 JULY 14, 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. Present East Quincy Agenda for review.
B. Director Churchill to give an update regarding the AVCSA.
- 9:45 a.m. 5. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Approve revised Policy 6010, Development Improvement Standards and new easement policy.
C. Review customer request for sewer adjustment due to leak. Recommend District create a policy.
D. 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 July 2011.
B. Approve Financial Statements for June 2011.
- 10:45 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit projects and issues.
 1. Discuss the proposed September 14, 2011 Mixing Zone and Dilution Study.
 2. Present Annual WWTP Inspection Report.
B. Wastewater Collection System Rehabilitation Project.
 1. Present PACE Engineering plans 90% submittal for the 2012 Wastewater Collection System Rehabilitation Project.
- 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. Approve Notice to Bidders.
B. Discuss Long Range Water Supply and Water conservation issues.
 1. Present information regarding cost of magnets promoting alternate watering days.
- 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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