

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

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., September 8, 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 AUGUST 11, 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. Discuss any pertinent information regarding the JPA.
B. Present LAFCo correspondence regarding dissolution.
- 9:45 a.m. 5. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Approve Policy 4050, Members of the Board of Directors.
C. Discuss Feather River Land Trust trail proposal.
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 August 2011.
B. Approve Financial Statements for July 2011.
C. Audit is scheduled for September 19-20, 2011.
- 10:45 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit projects and issues.
 1. Discuss the September 14, 2011 Mixing Zone and Dilution Study.
 2.
B. Wastewater Collection System Rehabilitation Project.
 1. District staff is assisting PACE Engineering locating sewer laterals to finalize design.
- 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 engineer's recommendation.
 2. Award bid for Water Replacement Project.
- 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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