

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

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., January 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 DECEMBER 8, 2011 MEETING**
- 9:03 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.
- 9:05 a.m. 4. **CONSOLIDATION / BOARD OF DIRECTORS:**
A. Discuss LAFCo meeting held on January 9, 2012.
B. Discuss scheduling an AVCSA meeting and possible agenda items.
C. Schedule Personnel Committee Meeting.
D. Schedule Budget Committee meeting.
E. Authorize Henry Glover to be added to the Plumas Bank checking account.
- 9:25 a.m. 5. **GENERAL MANAGER'S REPORT:**
A. Discuss current projects and operational issues.
B. Present new billing option.
C. Discuss draft letter to state and federal agencies regarding the Aquatic Toxicity regulations.
D. Discuss monthly water and wastewater reports and FYI's.
- 9:45 a.m. 6. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Approve bills for December 2011.
B. Approve Financial Statements for November 2011.
C. Haws, Theobald and Auman to present proposal and audit.
- 10:15 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**
A. Discuss correspondence and discharge permit projects and issues.
1. Approve Notice to Bidders for Wastewater Generator Replacement Project.
2. Biological Assessment in Spanish Creek.
3. Discuss land discharge options including Leonhardt Irrigation, Feather River Land Trust, Airport long range plan.
B. Wastewater Collection System Rehabilitation Project.
1. Project update from PACE.
2. Discuss project schedule and related issues. Plumas County Road Department Encroachment Permit.
3. Approve PACE proposal for Stormwater Pollution Prevention Plan.
- 11:15 a.m. 8. **WATER ISSUES/PROJECTS:**
A. Discuss Water System Projects and any related issues.
1. Discuss Railway Water Replacement Project summary and approve final payment.
2. Discuss required permits (Department of Fish and Game, Plumas County) for next water replacement project schedule; Summerfield, Bike Path/Headworks, Central, etc.
- Noon 9. **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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