

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., November 13, 2008

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 October 9, 2008 MEETING**
- 9:05 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.
- 9:10 a.m. 4. **LEGAL COUNSEL: CLOSED SESSION**
A. Discussion of MTBE litigation pursuant to code section 54956.9
B. Discuss negotiation for real property pursuant to code section 54956.8
- 9:30 a.m. 5. **GENERAL MANAGER'S REPORT:** Discuss monthly water and wastewater reports and FYI's
A. Project list
B. Approve Easement for Glover property
- 9:40 a.m. 6. **FINANCIAL REPORTS (MAY BE AMENDED, REJECTED, OR ADOPTED):**
A. Bills for October 2008
B. Financial Statements for August and September 2008
C. Draft Audit for Review, Auditor to attend December 11 Board Meeting
D. Proposed Resolutions: Appropriation Limits, LAIF Investment Fund and Capitalization Limits
- 10:20 a.m. 7. **WASTE WATER ISSUES/PROJECTS:**
A. Collection System; Discuss new Sewer Ordinance # 49
B. Proposition 50 Wetlands Project—Update
C. Land Acquisition Discussion
D. SNC Solar Powered UV Disinfection System Grant-Update
- 11:10 a.m. 8. **NEW CONNECTIONS APPLICATIONS:** Review Connection Applications.
- 11:15 a.m. 9. **WATER ISSUES/PROJECTS:**
A. Update: California Department of Public Health, Grant for new water well
B. Submitted Application to CDPH for West Boyle Well #7
- 11:30 a.m. 10. **AVCSA/JOINT POWERS AUTHORITY:**
A. East Quincy Services District
1. Schedule Board Member to attend the December 9 EQSD meeting
2. Report from EQSD November meeting
B. AVCSA. Discuss Consolidation
- 11:50 a.m. 11. **BOARD & STAFF COMMENT:** Board and/or staff members may make comment without discussion.
- Noon 12. **ADJOURN**

The times indicated for agenda items are estimated and the Board reserves the right to address items either earlier or later than scheduled.