

**EAST QUINCY SERVICES DISTRICT BOARD OF DIRECTORS**  
**REGULAR MEETING ON TUESDAY FEBRUARY 14, 2017 at 6:30pm**  
**TO BE HELD AT 179 ROGERS AVENUE, QUINCY, CA**

1. **CHAIRMAN TO CALL REGULAR MEETING TO ORDER**-Chairman will call the meeting open at 6:30 pm.
2. **PUBLIC COMMENT** other than an Agenda item. Any person may address the Board at this time on any matter within the jurisdiction of the Board. The Chairman requests a five (5) minute limit for each person addressing the Board.
3. **ADDING OR REMOVING ITEMS ON AGENDA**
4. **MINUTES** of the Regular Meeting of January 10, 2017 will be presented for review and approval. *Action Item*
5. **DISTRICT CORRESPONDENCE**- Present, review and act on any district correspondence received within the last month. *Possible Action Item*
6. **CONSOLIDATION OF DISTRICTS**-The committee will deliver an update. *Possible Action Item*
7. **WASTE WATER TREATMENT RATE COMMITTEE**-The Committee will report on the progress of the meetings that have taken place regarding the upgrade of the treatment plant.
  - a) **Progress Report #6**-The Committee will deliver a report of the progress of the project.
  - b) **Memorandum from Governor's Office of Planning & Research**-Present correspondence from the office regarding the Waste Water Treatment Plant project. *Possible Action Item*
  - c) **Pace Draft Report**-Waste Water Utility Report will be discussed further at this meeting.
  - d) **Draft Prop. 218 Notice**-Draft of the notice and protest ballot will be presented. *Possible Action Item*
8. **SOLAR FARM**- There will be an update on the Solar Farm project. *Possible Action Item*
9. **WATER TANK PROJECT**-The board will be asked to approve drafting of an RFP for structural repairs to Water Tank #1. *Action Item*
10. **GENERAL MANAGER'S REPORT**
  - a) **Amended Water Permit**
  - b) **On Going Projects and Issues**
11. **STAFF REPORT**
  - (a) **Water Report**-Gallons Pumped and Metered in January 2017.
  - (b) **Wastewater Flow**-Effluent flows to QCSD in January 2017.
  - (c) **Quincy Community Services District Agenda**-Present the latest agenda.
  - (d) **WWT Capital Expenditure Account**-Staff will present the board with the monthly reconciliation of the QCSD WWT Capital Expenditure account held at Plumas Bank.
12. **FINANCE REPORT**-Staff to report the fund balances and propose a transfer of funds. *Action Item*
13. **DIRECTOR'S & MANAGER'S COMMENTS**-Present an opportunity for any member of the board or the manager to share thoughts or ideas with the board as a group. *Discussion Item*
14. **APPROVE MONTHLY PAYMENTS**- The board to review approve and sign the checks for the monthly expenses and direct the staff to issue the payments. *Action Item*
15. **CLOSED SESSION**
  - (a) **Employee Wage Negotiations** - Pursuant to Code 54957.6.(b)
16. **ADJOURNMENT** *Action Item*

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, and then please contact Shawneen Howe, District Secretary at (530) 283-2390. Requests must be made as early as possible, and at least one-full business day before the start of the meeting.

Posted February 10, 2017