

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

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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 February 14, 2017 and the Special Meeting of February 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 of the consolidation process. Discussion and possible motion to move forward with consolidation. *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 #8**-The Committee will deliver a report of the progress of the project.
  - b) **Correspondence for Grant Funding**-Present email correspondence regarding several funding and legislative sources from Quincy Community Services District. *Discussion*
  - c) **Draft Prop. 218 Notice**-Draft of the notice and protest ballot will be presented for approval. *Action Item*
8. **SET PROTEST HEARING DATE** – The board will be asked to set a Protest Hearing Date of June 13, 2017 at 6:00 pm. for the Waste Water Treatment Plant Upgrade Project in compliance with the Prop. 218 requirements. *Action Item*
9. **ORDINANCE #9-AMMENDING WATER AND SEWER SERVICE CHARGES**-A Draft Ordinance #9, Amended Water and Sewer Service Charges will be presented to the board for their review.
10. **SET PUBLIC HEARING & PROTEST HEARING DATE** – The board will be asked to set a Public Hearing date of April 11, 2017 at 6:00pm for the Water and Waste Water Collection Rate Changes for 2017-2018 in compliance with the Prop. 218 requirements. The board will also be asked to set the Protest Hearing for June 13, 2017 at 6:15pm or immediately following the Protest Hearing for the Waste Water Treatment Plant Upgrade Project to complete the necessary requirements. *Action Item*
11. **SET PRELIMINARY BUDGET HEARING MEETING**- The board will be asked to set a Preliminary Budget Hearing during the month of April. *Action Item*

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- 12. SOLAR FARM-** There will be an update on the Solar Farm project. *Possible Action Item*
- 13. WATER TANK PROJECT-**The board will be asked to approve the RFP/RFQ for the repairs to Water Tank #1. There will also be a discussion about the possible purchase of property in connection to the water tank project. *Action Item*
- 14. GENERAL MANAGER'S REPORT**
- a) **Sierra Controls-**Manager Green will present the Preventative Maintenance Agreement on the Scada computer for review and approval. *Action Item*
- b) **On Going Projects and Issues**
- 15. STAFF REPORT**
- (a) **Water Report-**Gallons Pumped and Metered in February 2017.
- (b) **Wastewater Flow-**Effluent flows to QCSD in February 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.
- 16. FINANCE REPORT-**Staff to report the fund balances and propose a transfer of funds. *Action Item*
- 17. 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*
- 18. 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*
- 19. CLOSED SESSION**
- (a) Employee Wage Negotiations - Pursuant to Code 54957.6.(b)
- 20. 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 3/10/17**