

**EAST QUINCY SERVICES DISTRICT BOARD OF DIRECTORS**  
**REGULAR MEETING ON TUESDAY MAY 9, 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 April 11, 2017 and the Public Hearing of April 18, 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.
6. **RESOLUTION NO. 297 CONSOLIDATION OF DISTRICTS**-The board will be presented with Resolution No 297, A Resolution of Application of the Board of Directors of the East Quincy Services District Requesting the Local Agency Formation Commission to Take Proceedings for the Consolidation of the East Quincy Services District and the Quincy Community Services District for their review, approval and adoption. *Action Item*
7. **GENERAL MANAGER'S REPORT**
  - a) **On Going Projects and Issues**
8. **STAFF REPORT**
  - (a) **Water Report**-Gallons Pumped and Metered in April 2017.
  - (b) **Wastewater Flow**-Effluent flows to QCSD in April 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.
  - (e) **276 Sierra Way**-Staff requesting write off of bill on foreclosed property. *Action Item*
  - (f) **Fair Booth**-Staff is looking for ideas for this year's fair booth display.
9. **FINANCE REPORT**-Staff to report the fund balances and propose a transfer of funds. Staff will also request signatures from all signers on the B of A Trustee account to close the account. *Action Item*
10. **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*
11. **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*
12. **CLOSED SESSION**

Personnel Matter California Govt. Code 54957.6.(b) – General Manager Review
13. **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 5/5/17**