

EAST QUINCY SERVICES DISTRICT BOARD OF DIRECTORS
REGULAR MEETING ON TUESDAY JUNE 13, 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 May 9, 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. **CONSOLIDATION OF DISTRICTS**-Update of the progress of the consolidation process
7. **PHOTOVOLTAIC SOLAR SERVICES RFP**-Mr. Bastian will present an RFP for the Solar Project proposed at the Well #9 site. *Action Item*
8. **HIGH SIERRA MUSIC FESTIVAL**-Update on the High Sierra Music Festival event progress.
9. **NOTICE OF VIOLATION**-Manager Green will present the Notice of Violation from California Central Valley Regional Water Quality Control Board, regarding sewage overflows during our storm events.
10. **GENERAL MANAGER'S REPORT**
 - a) **On Going Projects and Issues**
11. **STAFF REPORT**
 - (a) **Water Report**-Gallons Pumped and Metered in May 2017.
 - (b) **Wastewater Flow**-Effluent flows to QCSD in May 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. The board will be asked to add \$25,000 to the 2017-2018 Budget for Consolidation Expenses. Staff will also request signatures from all signers on the B of A Revolving account to close the account. *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**

Personnel Matter California Govt. Code 54957.6. (b) – Benefit Discussion
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.