

**EAST QUINCY SERVICES DISTRICT BOARD OF DIRECTORS
REGULAR MEETING ON TUESDAY AUGUST 8, 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 July 11, 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. The Board will be asked to approve and sign another 40 year agreement for Quincy Community Services District to process the effluent waste from the East Quincy Services District. This is all part of the USDA Loan process for the new Waste Water Treatment Plant financing. *Action Item*
7. **PHOTOVOLTAIC SOLAR SERVICES RFP**-Mr. Bastian will update the board on Solar Project proposed at the Well #9 site.
8. **RESOLUTION NO 298 & 299 – APPROPRIATION LIMITATION**-The board will be presented with Resolution #298, Appropriation Establishing Limit for the 2016-2017 Fiscal Year and Resolution #299, Appropriation Establishing Limit for the 2017-2018 Fiscal Year, for their review and approval. *Action Item*
9. **FINAL BUDGET**-Staff will present the board with the final budget for 2017-2018 for their review and Approval. *Action Item*
10. **GENERAL MANAGER’S REPORT**
 - a) **On Going Projects and Issues**

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11. STAFF REPORT

- (a) **Water Report**-Gallons Pumped and Metered in July 2017.
- (b) **Wastewater Flow**-Effluent flows to QCSD in July 2017.
- (c) **Quincy Community Services District Agenda & Minutes**-Present the latest agenda and approved minutes.
- (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) **Plumas Sierra County Fair Schedule**-Staff will present the final schedule for the fair booth.

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- Manager Contract. The board will be negotiating the manager's contract for fiscal year of 2018-2019. *Action Item*

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 08/04/2017