

EAST QUINCY SERVICES DISTRICT BOARD OF DIRECTORS
REGULAR MEETING ON TUESDAY SEPTEMBER 12, 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 August 8, 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 update the board on Solar Project proposed at the Well #9 site.
8. **TANK #1 REPORT** Mr. Bastian will present his report and recommendations regarding the condition of Tank #1.
Action Item
9. **WRITE OFF** – Staff will present the board with (3) accounts that are uncollectable and recommend that they be written off .
Action Item
10. **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
11. **RESOLUTION NO. 2017-01, REQUESTING COLLECTION OF CHARGES ON TAX ROLL** The Board will be presented with Resolution No 2017-01, Requesting Collection of Charges on Tax Roll from the Plumas County Tax Collectors Office for their review and approval. This gives the tax collector permission to collect the special assessment payments along with the property taxes.
Action Item

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12. PLUMAS COUNTY CANNABIS WORKING GROUP-The Board would like to open a discussion on how to protect the watershed. *Discussion Item*

13. GENERAL MANAGER'S REPORT
a) On Going Projects and Issues

14. STAFF REPORT

(a) Water Report-Gallons Pumped and Metered in August 2017.

(b) Wastewater Flow-Effluent flows to QCSD in August 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 -Staff will present the final report for the fair booth.

(f) Personnel Concerns- Staff wishes to address the board regarding fiscal issues. *Action Item*

15. FINANCE REPORT-Staff to report the fund balances and propose a transfer of funds. *Action Item*

16. 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*

17. 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*

18. 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 09/08/17