

**EAST QUINCY SERVICES DISTRICT BOARD OF DIRECTORS**  
**REGULAR MEETING ON TUESDAY OCTOBER 10, 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 Sept. 12, 2017 will be presented for review and approval. *Action Item*
5. **DISTRICT CORRESPONDENCE**- Present, review and act on any district correspondence.
6. **CONSOLIDATION OF DISTRICTS**-Update of the progress of the consolidation process.
7. **AVCSA MEETING**-Confirm date, time and place of next meeting.
8. **CORRESPONDENCE TO ASSEMBLYMAN DAHLE**-Staff will present a letter for the boards review and approval that will be sent to Assemblyman Dahle regarding the cost of new waste water treatment plant. *Action Item*
9. **DISTRICT COMMUNICATION PROTOCOLS**-The board wishes to discuss district communication protocols. *Discussion Item*
10. **GENERAL MANAGER'S REPORT**
  - a) **On Going Projects and Issues**
  - b) **Set Waste Water Rate Committee Meeting**-Discuss financial issues
11. **STAFF REPORT**
  - (a) **Water Report**-Gallons Pumped and Metered in September 2017.
  - (b) **Wastewater Flow**-Effluent flows to QCSD in September 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.
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. **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 10/06/17**