

EAST QUINCY SERVICES DISTRICT BOARD OF DIRECTORS
REGULAR MEETING ON TUESDAY JANUARY 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 Dec 13, 2016 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. **DRAFT AUDIT AS OF JUNE 30, 2016**-There will be a teleconference with Mr. Clay Singleton to discuss the 2015-2016 Audit. The board will be asked to adopt the audit as presented. *Action Item*
7. **CONSOLIDATION OF DISTRICTS**-The committee will deliver any update on this item if there was a meeting. *Possible Action Item*
8. **WASTE WATER TREATMENT PLANT COMMITTEE**-The Committee will report on the progress of the meetings that have taken place regarding the upgrade of the treatment plant.
 - a) **Progress Report #5**-The Committee will deliver a report of the progress of the project.
 - b) **Notice of Availability and Intent to Adopt a Mitigated Negative Declaration : Quincy Wastewater Treatment and Effluent Disposal Project**-The Committee will present the document that has to be adopted by Quincy Community Services District to proceed with the project. *Possible Action Item*
9. **SOLAR FARM**- There will be an update on the Solar Farm project. *Possible Action Item*
10. **RESOLUTION 296, A RESOLUTION ADOPTING THE UPPER FEATHER RIVER INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE 2016**-This resolution will be presented to the board for their review and approval. *Action Item*
11. **GENERAL MANAGER'S REPORT**
 - a) **Superior Tank Company Inc.**- Manager Green will present a bid for a new welded steel water tank for the board's information.
 - b) **Year In Review**-Manager Green will present a summary of the work that has been done with the water and waste water collection system for the year of 2016.
12. **STAFF REPORT**
 - (a) **Water Report**-Gallons Pumped and Metered in December 2016.
 - (b) **Wastewater Flow**-Effluent flows to QCSD in December 2016.
 - (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.
13. **FINANCE REPORT**-Staff to report the fund balances and propose a transfer of funds. *Action Item*
14. **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*
15. **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*
16. **CLOSED SESSION**
 - (a) Employee Wage Negotiations - Pursuant to Code 54957.6.(b)
17. **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.