

**EAST QUINCY SERVICES DISTRICT BOARD OF DIRECTORS**  
**REGULAR MEETING ON TUESDAY DECEMBER 13, 2016 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 Nov. 8, 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. **CONSOLIDATION OF DISTRICTS**-The committee will deliver any update on this item if there was a meeting. The committee will be asking for approval for a budget to hire legal counsel for consolidation issues of the districts. *Action Item*
7. **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 and the new state standards. *Action Item*
8. **SOLAR FARM**- There will be an update on the Solar Farm project. *Possible Action Item*
9. **DRAFT AUDIT AS OF JUNE 30, 2016**-The board will be asked to review and adopt the Audit as of June 2015 presented by Singleton Auman. *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. **ELECTION OF OFFICERS**-The board will be asked to elected a new Chairman and Vice Chairman for the East Quincy Service District and a Vice Chairman for the American Valley Community Services Authority for the next calendar year of 2017. *Action Item*
12. **GENERAL MANAGER'S REPORT**- Manager Green will report on any on-going projects.
13. **STAFF REPORT**
  - (a) **Water Report**-Gallons Pumped and Metered in November 2016.
  - (b) **Wastewater Flow**-Effluent flows to QCSD in November 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.
14. **FINANCE REPORT**-Staff to report the fund balances and propose a transfer of funds. *Action Item*
15. **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*
16. **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*
17. **CLOSED SESSION**
  - (a) Employee Wage Negotiations - Pursuant to Code 54957.6.(b)
  - (b) Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (1case).
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.