

**EAST QUINCY SERVICES DISTRICT**  
**179 ROGERS AVENUE**  
**QUINCY, CA 95971**  
**SPECIAL MEETING**  
**MINUTES OF**  
**FRIDAY FEBRUARY 10, 2017 at 2:00 PM.**  
**CALL TO ORDER**

The Special Meeting of the East Quincy Services District Board of Directors was called to order by Chairman Felker at 2:10 p.m.

**BOARD MEMBERS PRESENT**

Bill Martin  
Darrell Brown  
Mike Beatty  
Kathy Felker

**BOARD MEMBERS ABSENT**

John Kolb

**DISTRICT PERSONNEL PRESENT**

Mike Green, General Manager  
Vicki Poh, Secretary Protem

**PUBLIC PRESENT**

Vicki Metcalf, Feather River Bulletin

**PUBLIC COMMENT**

There was no public comment at this time.

**ADDING R REMOVING ITEMS ON AGENDA**

No items were added or removed.

**WASTEWATER UTILITY RATE STUDY**

The Rate Study prepared by PACE engineering. The Wastewater Rate Committee board members were shocked by the final rates proposed in the study. The committee is recommending that the Board not accept the rate study and continue with efforts to secure more grant funding for the wastewater treatment plant upgrades. After a short discussion, **A MOTION** was made by Director Beatty to follow the advice of the Committee and not accept the rate study. The motion was seconded by Director Brown and the results of the vote are as follows:

AYES: Directors Martin, Brown, Beatty and Chairman Felker

NOES: None

ABSENT: Director Kolb

## **GRANT FUNDING LETTER**

The Board was presented with a letter that had been prepared by the Wastewater Rate Committee regarding grant funding available by the State. The committee presented the letter to both EQSD and QCSD Boards asking for approval to send the letter to several California State legislators to try to secure more grant funding for the wastewater treatment plant upgrades. Director Beatty thought there should have been more information in the letter regarding the reasons for the treatment plant upgrades. After a short discussion, **A MOTION** was made by Director Brown to approve the letter as presented and send it out to the legislators. The motion was seconded by Director Martin and the results of the vote are as follows:

AYES: Directors Martin, Brown, Beatty and Chairman Felker

NOES: None

ABSENT: Director Kolb

## **ADJOURNMENT**

**A MOTION** was made by Director Brown to adjourn the meeting at 2:40 p.m. The motion was seconded by Director Martin and the results of the vote are as follows:

AYES: Directors Martin, Brown, Beatty and Chairman Felker

NOES: None

ABSENT: Director Kolb

Respectfully Submitted,

Vicki Poh  
Secretary ProTem