

*****AGENDA*****

*****BOARD OF DIRECTORS REGULAR MEETING AGENDA*****

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., February 9, 2017

Location: 900 Spanish Creek Road,

Quincy, California / Phone: 530-283-0836 / Web: www.quincycsd.com

- 9:00 a.m. 1. **DETERMINATION OF A QUORUM AND ACCEPTANCE OF THE AGENDA**
- 9:02 a.m. 2. **APPROVAL OF MINUTES OF REGULAR MEETING JANUARY 12, 2017**
- 9:05 a.m. 3. **PUBLIC FORUM:** Any person may address the Board at the commencement of the meeting on any related matter within the jurisdiction of the Board. The Chairman requests that each person addressing the Board limit himself to three (3) minutes.
- 9:10 a.m. 4. **LEGAL:**
A. Review contract with Plumas Rural Services.
B. Approve final draft Prop 218 Notice.
- 9:30 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Approve payment to PACE Engineering for Feasibility Study from joint WWT account.
B. Review proposal from Flanigan Leavitt Insurance. (Possible Action)
C. Approve recommendations from Wastewater Treatment Rate Committee.
D. Report from JPA committee.
E. Comments, questions, updates from Board Members.
- 10:00 a.m. 6. **GENERAL MANAGER'S REPORT: (All items may be approved, rejected or amended)**
A. Review projects and grants:
1. **PUBLIC HEARING:**
Adopt Resolution 2017-01, Approving Mitigated Negative Declaration for WWT Project.
2. Review Wastewater Collection System Capital Improvements information from PACE.
- 10:30 a.m. 7. **WASTE WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Diffuser Project:
1. Discuss diffuser status following the January flood.
- 11:00 a.m. 8. **FINANCIAL REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for January 2017.
B. Approve December financials.
C. Approve audit.
- 11:30 a.m. 9. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Review water conservation and production reports.
- Noon 10. **ADJOURN**

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, then please contact Katie Gay, District Secretary at (530) 283-0836. Requests must be made as early as possible, and at least one-full business day before the start of the meeting. *The times indicated for agenda items are estimated and the Board reserves the right to address items either earlier or later than scheduled.*

Posted February 3, 2017