

*****AGENDA*****

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., June 8, 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 MAY 11, 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. **PUBLIC HEARING: PROP 218 PUBLIC HEARING FOR WASTEWATER TREATMENT RATES**
A. Review all protests received for the new Wastewater Treatment rates beginning July 2017.
B. Approve proposed Wastewater Treatment rates as presented.
- 9:30 a.m. 5. **LEGAL:**
A. Conference with Legal Counsel, Existing Litigation (All Phase Construction).
CLOSED SESSION:
B. Public Employment, General Manager, (Government Code Section 54957).
- 9:50 a.m. 6. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Approve Water, Wastewater Treatment and Wastewater Collection 5-year budgets.
B. Approve payment to PACE Engineering for Feasibility Study from joint WWT account.
C. Approve Debt Management Policy in accordance with SB 1029.
D. Approve personnel changes as per the recommendations from the Personnel Committee and the General Manager.
E. Discuss Consolidation Committee meeting and consolidation.
F. Comments, questions, updates from Board Members.
- 10:20 a.m. 7. **GENERAL MANAGER'S REPORT: (All items may be approved, rejected or amended)**
A. Review projects and grants:
1. Discuss water planning grant.
2. Review FEMA information.
3. Approve new water meters to be purchased in the 2017-18 budget.
4. Discuss new GIS system.
5. Review request from PUSD for lead sampling.
- 10:30 a.m. 8. **WASTE WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. QCSO Collection System Planning Grant
1. Sewer System Asset Management Program, Inflow and Infiltration Monitoring Study.
- 11:00 a.m. 9. **FINANCIAL REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for May 2017.
B. Approve April 2017 Financial Statements.
- 11:30 a.m. 10. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Review water conservation and production reports.
- Noon 11. **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 Nunn, 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 06/05/2017