

*****AGENDA*****

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., August 10, 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 JULY 13, 2017 AND THE SPECIAL MEETING JULY 27, 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. Conference with Legal Counsel, Existing Litigation (All Phase Construction).
B. Review correspondence from Legal Counsel.
- 9:20 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Approve appointing Katie Nunn as the District Treasurer and approve bond amount.
B. Discuss Consolidation Committee meeting and consolidation.
C. Approve payment to PACE Engineering from the joint Wastewater Treatment Account.
D. Approve quote from Sierra Controls for Preventative Maintenance Agreement.
E. Approve payments to Feather River Publishing from the joint Wastewater Treatment Account.
H. Comments, questions, updates from Board Members.
- 9:50 a.m. 6. **GENERAL MANAGER'S REPORT: (All items may be approved, rejected or amended)**
A. Review projects.
B. Approve replacing water line at Andy's Way.
C. Discuss scheduled smoke testing.
D. Discuss fire related issues.
E. Discuss hydro tank leaking.
F. Discuss Spanish Creek Diffuser.
- 10:10 a.m. 7. **WASTE WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Discuss installation of new gate for irrigation outlet improvement.
- 10:20 a.m. 8. **FINANCIAL REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for July 2017.
B. Approve June 2017 Financial Statements.
C. Review account balances for WWT grant and WWC grant.
D. Audit is scheduled for September 18 and 19, 2017.
- 11:00 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 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 08/04/2017