

*****AGENDA*****

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., November 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 SEPTEMBER 14, 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:**
CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54956(B), ANTICIPATED LITIGATION (1 CASE).
A. Conference with Legal Counsel, Existing Litigation (All Phase Construction).
B. Approve correspondence from Legal Counsel.
- 9:25 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Approve request from Rob Wade and QHS Student for trail work on Boyle Ravine.
B. Discuss Consolidation.
C. Approve payment to PACE Engineering from the joint Wastewater Treatment Account.
D. Review Special Use Permits from Plumas County Planning & Building.
E. Approve and authorize General Manager to sign documents for Plumas Fire Safe Council
F. Discuss Budget meeting held on November 7, 2017.
G. Approve transfer from Plumas Bank to LAIF account.
H. Comments, questions, updates from Board Members.
- 10:05 a.m. 6. **GENERAL MANAGER'S REPORT: (All items may be approved, rejected or amended)**
A. Review projects.
- 10:25 a.m. 7. **WASTE WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Review Project Status Report for the WWC Grant.
B. Review Project Status Report for the WWT Grant.
- 11:00 a.m. 8. **FINANCIAL REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for September and October 2017.
B. Approve August and September 2017 Financial Statements.
C. Review account balances for WWT grant and WWC grant.
D. Discuss financial planning regarding the new District.
E. Discuss and or approve opening Safe Deposit Box.
- 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 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 11/3/2017