

*****AGENDA*****

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., January 12, 2017

Location: 900 Spanish Creek Road,

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

**PLEASE TAKE NOTICE THAT THE REGULAR MEETING HAS BEEN ADJOURNED TO JANUARY 19, 2017
DUE TO LACK OF A QUORUM. THE MEETING WILL BE HELD JANUARY 19, 2017 AT 9:00 A.M.**

- 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 DECEMBER 8, 2016**
- 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. Closed session pursuant to Government Code 54956.9, Conference with Legal Counsel, Anticipated Litigation. (1 potential case)
- 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. Update from Wastewater Treatment Rate Committee.
C. Report from JPA committee.
D. 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. Discuss initial environmental study. Public hearing will be February 9, 2017.
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. Document request.
- 11:00 a.m. 8. **FINANCIAL REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for December 2016.
B. Approve November financials.
C. Approve draft 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 January 12, 2017