

*****AGENDA*****

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., March 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 FEBRUARY 9, 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:
A. Closed session pursuant to Government Code 54956.9, Conference with Legal Counsel, Existing Litigation (All Phase Construction).
OPEN SESSION:
B. Review contract with Plumas Rural Services.
C. Review Prop 218 changes as presented by the WWT Rate Committee.
- 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. Approve proposal from Flanigan & Leavitt Insurance for property and worker's compensation.
C. Discuss Wastewater Treatment Rate Committee.
D. Discuss Consolidation Committee meeting and consolidation.
E. Approve contract with Best, Best and Krieger.
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. Discuss status of water planning grant and conference call held on March 10, 2017.
2. Discuss progress report for WWTP and project implementation schedule.
3. Discuss March 6, 2017 conference call with State regarding WWTP project.
- 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 February flood.
- 11:00 a.m. 8. **FINANCIAL REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for February 2017.
B. Approve January financials.
- 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 March 6, 2017