

*****AGENDA*****

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., April 13, 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 MARCH 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. Discussion regarding the proposed Wastewater Treatment Plant with Paul Reuter.
- 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 payment to Feather Publishing from WWT joint account.
C. Review correspondence from Feather River College.
D. Discuss Wastewater Treatment Rate Committee meeting.
E. Discuss Consolidation Committee meeting and consolidation.
F. 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 water planning grant proposal from Stephen Rooklidge, Drinking Water Division.
2. Discuss correspondence regarding Norton Well.
3. Approve water planning grant plan of study.
4. Discuss correspondence from CalOES.
- 10:30 a.m. 7. **WASTE WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. QCSD Collection System Planning Grant
1. Sewer System Asset Management Program, Inflow and Infiltration Monitoring Study.
- 11:00 a.m. 8. **FINANCIAL REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for March 2017.
- 11:30 a.m. 9. **WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Review water conservation and production reports.
B. Approve continuing assigned watering days and newspaper ad.
- 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 April 7, 2017