

*****AGENDA*****

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., May 11, 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 APRIL 13, 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).
CLOSED SESSION:
B. Public Employment, General Manager, (Government Code Section 54957).
- 9:30 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Approve Leonhardt Irrigation Renewal.
B. Approve payment to PACE Engineering for Feasibility Study from joint WWT account.
C. Approve COLA as per Policy 2040.
D. Approve proposal from Plumas Charter School regarding installing private wastewater lateral.
E. Discuss Wastewater Treatment Rate Committee meeting.
F. Discuss Consolidation Committee meeting and consolidation.
G. Approve Resolution 2017-02, Authorization for LAFCo to begin Consolidation Proceedings.
H. Accept retirement letter from General Manager Sullivan.
I. 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.
- 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 April 2017.
B. Approve February and March 2017 Financial Statements.
- 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 May 8, 2017