

*****AGENDA*****

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., July 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 JUNE 8, 2017 AND THE SPECIAL MEETING JUNE 20, 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).
- 9:20 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Discuss Consolidation Committee meeting and consolidation.
B. Approve payment to PACE Engineering from the joint Wastewater Treatment Account.
C. Approve Resolution 2017-07, Reimbursement for the Wastewater Treatment Plant Account.
D. Approve Resolution 2017-08, Financial Assistance Application Authorization.
E. Approve Resolution 2017-10, Pledged Revenues and Funds.
F. Review CSDA 2017 Election information and choose candidate to support.
G. Discuss fair booth request from East Quincy.
H. Comments, questions, updates from Board Members.
- 9:50 a.m. 6. **GENERAL MANAGER'S REPORT: (All items may be approved, rejected or amended)**
A. Review projects.
B. Discuss possible Lab-Tech position.
- 10:10 a.m. 7. **WASTE WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. QCSO Collection System Planning Grant
- 10:20 a.m. 8. **FINANCIAL REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for June 2017.
B. Approve May 2017 Financial Statements.
C. Approve writing off two closed accounts.
- 11:00 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 07/07/2017