

*****AGENDA*****

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

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9:00 a.m., September 14, 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 AUGUST 10, 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 PURSUANT TO GOVERNMENT CODE 54956(B), ANTICIPATED LITIGATION (1 CASE).
A. Conference with Legal Counsel, Existing Litigation (All Phase Construction).
B. Approve correspondence from Legal Counsel.
- 9:20 a.m. 5. **BOARD OF DIRECTORS: (All items may be approved, rejected or amended)**
A. Discuss Consolidation Committee meeting and consolidation.
B. Discuss Personnel Committee meeting held on August 31, 2017.
C. Approve payments to PACE Engineering from the joint Wastewater Treatment Account.
D. Approve payment to Feather Publishing from the joint Wastewater Treatment Account.
E. Approve Policy 4070, Basis of Authority, for Board Members.
F. Brad Graves from the Plumas Audubon Society will present project information to the Board.
G. 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. Approve replacing water line at Andy's Way.
C. Discuss smoke testing results.
D. Approve hydro tank repair as an emergency repair and approve quote for repair.
- 10:10 a.m. 7. **WASTE WATER ISSUES/PROJECTS: (All items may be approved, rejected or amended)**
A. Discuss financing of wastewater treatment plant project.
- 10:20 a.m. 8. **FINANCIAL REPORTS (All items may be approved, rejected or amended):**
A. Approve bills for August 2017.
B. Approve July 2017 Financial Statements.
C. Review account balances for WWT grant and WWC grant.
D. Audit has been rescheduled for October 2 and 3.
- 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 09/08/2017