

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on February 14, 2008 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Denny Churchill, President
Ruth Jackson, Vice President
James Bequette, Director
Kimber Kraul, Director- **absent**
Richard Castaldini, Director
Jan Klement, Attorney
Larry Sullivan, General Manager
Lyn Walters, Board Secretary
Guests: Victoria Metcalf, Feather Publishing
John Sheehan, Plumas Corporation

The meeting was called to order at 9 a.m. by Mr. Churchill and it was determined that a quorum was present. **Director James Bequette made a motion to accept a slightly revised agenda; Director Richard Castaldini seconded the motion and the motion carried unanimously.**

APPROVAL OF MINUTES OF JANUARY 19 and 16 MEETINGS: Director Bequette moved to accept the minutes for October 11 2007, Vice President Ruth seconded and the motion was carried unanimously with the following changes: Date Formatting on both sets of minutes. Remove "Mr." from the title of law firm Sher Leff. **Also decided was that future minutes should be "action item" with the use of "general discussion" in place of direct quotes.**

PUBLIC FORUM: There were no comments.

CLOSED SESSION: The Board then went into Closed Session regarding MTBE litigation. The Session lasted from 9:07 to 9:40 a.m. The District's Attorney Jan Klement reported the status of the MTBE litigation, and the board decided to hold a special closed session meeting on February 22, at 9:00 am to discuss settlement options.

GENERAL MANAGER'S REPORT: General Manager Larry Sullivan reviewed the work staff had done to complete the Annual Report for 2007 to the EPA and the Regional Water Quality Control Board. He explained the Biosolids Summary Sheet and updated District Data.

General Manager Larry Sullivan reported the projected schedule for the Headworks Phase III work with PACE Engineering. Bids would be advertised by February 20, opened on March 27, awarded April 10, and work would proceed between July 15 and September 15.

COMMITTEE REPORTS: Mr. Castaldini reported on his attendance to the County Special District's Association Meeting held February 8. He reported that the members of the association were concerned about the County's proposed Tax Exchange Guidelines.

FINANCIAL REPORTS: Director Bequette moved to approve the Final 2007 Audit submitted by Mr. Craig Fechter. Director Castaldini seconded the motion and it was carried without opposition. Director Bequette moved to approve paying the bills for November. Director Jackson seconded the motion and it was carried without objection. Director Bequette moved to approve the Financial Statements for December. Director Castaldini seconded and the motion was carried without opposition. Finally, Director Castaldini moved to approve the purchase of a new generator to be placed in the Ford 350 truck to allow for enough power at job sites. Director Bequette seconded the motion and it was passed. All agreed that safety was of primary import.

NEW CONNECTIONS: Director Castaldini moved to approve the resubmitted application for Dr. Steen Jensen. Director Bequette seconded and the motion was carried unanimously. Director Castaldini moved to accept Reese McAllister's application Director Bequette seconded and the motion carried without objection. General discussion ensued regarding assessing empty lots a monthly fee.

EAST QUINCY COMMUNITY SERVICES DISTRICT: President Churchill reported on the EQSD Meeting held on February 13. The meeting was determined to have been interesting. Director Kraul had agreed last month to attend in March.

JOINT POWERS AUTHORITY: A JPA meeting was scheduled for February 6 but postponed until March 5. All agreed the Request for Proposals written by John Sheehan of Plumas Corporation was well done.

WATER PROJECTS AND ISSUES: General Manager Larry Sullivan reported that no new work on Goodwin Tank had occurred since the snow started in December. **Director Bequette moved to approve the Manager to sign all required documents to move the New Wells Development Project, to be reimbursed by the State Department of Public Health up to \$930,000, forward. Director Jackson seconded and the motion passed without objection.** A draft press release on Water Conservation was deemed OK to send out.


WASTEWATER PROJECTS AND ISSUES: General Manager Sullivan reviewed the Headworks project schedule. The Proposition 50 Wetlands project was discussed. General discussion ensued on the subject of an easement needed by the District on the neighboring Bengard property. General Manager Larry Sullivan was commended for coming up with a new grant proposal to the Sierra Nevada Conservancy for a Solar Powered UV Disinfection System. **Director Bequette moved to approve the grant proposal and sign a letter supporting related AB 642. Director Jackson seconded. All agreed and the motion passed.**

Mr. John Sheehan of Plumas Corporation attended the meeting as a guest and spoke in favor of a new I & I education and house lateral replacement loan program. General discussion ensued. An I & I press release was OKed to send out with suggested changes.

BOARD AND STAFF COMMENTS: Comments were brief and focused on the need for an informal staff and personnel committee meeting.

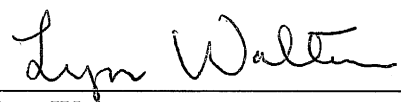
ADJOURNED: After determining that all items on the agenda had been duly addressed, **Director Bequette made a motion to adjourn the meeting; Director Dick Castaldini seconded the motion and the motion carried unanimously. The meeting adjourned at 11:40 a.m.**

Signed:



Denny Churchill
President

Attested:



Lyn Walters
Board Secretary