

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on September 11, 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
Richard Castaldini, Director
Larry Sullivan, General Manager

The meeting was called to order at 9:04 a.m. by President Denny Churchill and it was determined that a quorum was present. **Director James Bequette made a motion to accept the agenda with a correction to number 10-A EQSD regular meeting is October 14th not October 7th; Director Richard Castaldini seconded the motion and the motion was carried unanimously.**

APPROVAL OF MINUTES OF August 14: Director Richard Castaldini moved to accept the minutes for August 14, 2008 with minor corrections. Director Kraul seconded and the motion was carried unanimously.

PUBLIC FORUM: There were no comments.

CLOSED SESSION: The Board went into closed session with the District's Attorney Jan Klement regarding MTBE litigation and negotiation for real property. The Session lasted from 9:10 a.m. until 9:30 a.m. There was nothing to report.

GENERAL MANAGER'S REPORT: The General Manager updated the Board on monthly operations and reported no violations occurred in the month of August. The General Manager discussed the draft proposal to test for EQSD routine Coliform sampling. The Board approved the letter to be sent to EQSD.

The State Water Board's Groundwater Ambient Monitoring and Assessment (GAMA) Program held a meeting September 9, 2008 from 1:00 – 3:00 p.m. at QCSD's office.

FINANCIAL REPORTS: Director Bequette moved to approve the bills. Director Castaldini seconded and the motion carried without objection.

Director Bequette moved to approve the financial statements for June and Director Kraul seconded the motion and the motion carried without objection.

Director Bequette moved to approve the proposal from Bickmore Risk Services & Consulting (BRS) to complete an Actuarial Study of OPEB ("other post-employment benefits") under GASB 45 for the Quincy Community Services District for a flat fee of \$5,000. Director Castaldini seconded and the motion carried without objection.

WASTEWATER ISSUES/PROJECTS: Director Kraul moved to approve the final Pay Estimate (#2) for Headworks Phase III project. Director Bequette seconded and the motion was carried without objection. Director Bequette moved to approve final Pay Estimate (#3) for retention after all requirements are satisfied. Director Kraul seconded and the motion was carried without objection.

The District has submitted pre-applications to the Sierra Nevada Conservancy (SNC) for Solar Powered UV Disinfection System and land acquisition.

NEW CONNECTION APPLICATIONS: There were no new connection applications presented.

AVCSA/JOINT POWERS AUTHORITY:

East Quincy Community Services District- Director Churchill was selected to attend EQSD's October 14th meeting. October 7th is scheduled for the AVCSA Special meeting with PMC.

WATER ISSUES/PROJECTS:

California Department of Public Health's Grant for a new water well, payment # 1 was received September 9th, 2008. The Board was very pleased to receive the first payment.

BOARD & STAFF COMMENT: There were no comments.

ADJOURNED: Director Bequette made a motion to adjourn the meeting; Director Castaldini seconded the motion and the motion carried unanimously. The meeting adjourned at 11:00 am.

Signed:

Attested:

Denny Churchill
President

Larry Sullivan
General Manager