

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on November 13, 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
Jan Klement, District's Attorney

The meeting was called to order at 9:00 a.m. by President Denny Churchill and it was determined that a quorum was present. **Director Kim Kraul made a motion to accept the agenda; Director James Bequette seconded the motion and the motion was carried unanimously.**

APPROVAL OF MINUTES OF October 9: Director Richard Castaldini moved to accept the minutes for October 9, 2008. Director Jim Bequette 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 9:02 a.m. until 10:10 a.m. There was nothing to report.

GENERAL MANAGER'S REPORT: Jan Klement advised the Board to offer to accept \$10 for the Glover property easement. Director Kim Kraul moved, seconded by Director Richard Castaldini to offer the Glover easement for \$10 and the motion carried unanimously. General Manager Larry Sullivan updated the Board on AFD's offer to provide FRC college student help to the District for 25% of their hourly rate. The Board approved this plan but no formal motion was made. The General Manager updated the Board on monthly operations and reported no violations occurred in the months of August and September.

Josh Sebold of Feather Publishing arrived at 10:30 a.m.

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

Director Bequette moved to approve the financial statements for August and September and Director Richard Castaldini seconded the motion and the motion carried without objection.

The Auditor will attend the December 11 Board meeting. The Board would like page 27 of the audit expanded upon. What to do with health balances, fixed assets and appropriation limits. In regards to proposed resolution, Appropriation Limits – no action taken. Regarding the LAIF Investment Resolution 08-04, Director James Bequette moved, seconded by Director Kraul to approve LAIF Investment. **A roll call vote was taken: AYES: Directors Dick Castaldini, Ruth Jackson, Jim Bequette, Kim Kraul and President Denny Churchill.**

NOES: none.

ABSTAIN: none.

Motion passed unanimously.

The capitalization Limits Resolution was asked to be held until the next Board meeting. Need to add date of July 1, 2008.

WASTEWATER ISSUES/PROJECTS: Collection System Ordinance #49 Larry Sullivan reported that this item was published in the Feather Bulletin. Director Denny Churchill reported that Proposition 50 Wetlands Project is going forward with an expected completion date of February 2009. Land acquisition discussion. It was decided to write a letter to Mr. Rick Leonhardt offering \$300,000 for a portion of 3 partial parcels for a total of 80 acres. Director Churchill to sign letter if available. The District can release appraisal to Mr. Leonhardt if he asks for it. No formal action taken. A letter went to the Board of Supervisors asking for support of the SNC Solar Power UV Disinfection System Grant, They did support the project.

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

WATER ISSUES/PROJECTS: Mr. Sullivan updated the Board on Grant for new well. No action taken. He also gave update on application to CDPH for West Boyle #7. No action taken. Director Kraul left at 11:15 am.

AVCSA/JOINT POWERS AUTHORITY:

East Quincy Services District- Director Kraul volunteered to attend EQSD's December 9th meeting. No Board member was able to attend the November meeting.

BOARD & STAFF COMMENT: Director Ruth Jackson volunteered to attend the Special Districts' meeting on November 21, 2008 @ 1 pm.

ADJOURNED: Director Jackson made a motion to adjourn the meeting; Director Bequette seconded the motion and the motion carried unanimously. The meeting adjourned at 11:20 am.

Signed:

Attested:

Denny Churchill
President

Jacqui Harris
Acting Board Secretary