

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on October 8, 2009 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Ruth Jackson, President
Kimber Kraul, Vice-President
James Bequette, Director
Richard Castaldini, Director
Denny Churchill, Director
Larry Sullivan, General Manager
Katie Gay, Board Secretary
Marilyn Thornquist, Employee
Josh Sebold, Feather Publishing (arrived at 10:35 a.m.)

Absent: None

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

APPROVAL OF MINUTES OF September 10th: Vice-President Kraul moved to accept the minutes for September 10, 2009. Director Churchill seconded and the motion carried unanimously.

PUBLIC FORUM: No comments.

LEGAL COUNSEL: The Board went into closed session at 9:09 a.m. and returned at 9:20 a.m. **Vice-President Kraul moved to approve and accept the settlement agreement as presented to the Board on October 8, 2009 and authorize the Chairperson to sign any and all necessary documents. Director Churchill seconded and the motion carried unanimously.**

GENERAL MANAGER'S REPORT:

General Manager Sullivan presented a post card mailing which can be used to inform customers of projects, rate increases, emergency situations, etc. This process will be used as needed to keep the public informed.

FINANCIAL REPORTS:

Director Bequette moved to approve the bills for September 2009, Vice-President Kraul seconded and the motion carried without objection.

Director Bequette moved to approve the Financial Statements for July 2009. Director Churchill seconded and the motion carried unanimously.

WASTE WATER ISSUES/PROJECTS:

General Manager Sullivan presented the latest information on the NPDES permit to the Board. General Manager Sullivan will continue to move forward with the process of compliance for the new NPDES permit beginning with the Stream Gauging Station and related projects.

General Manager Sullivan updated the board on the Jackson St. sewer project which is complete. **Director Bequette moved to approve the acceptance letter from PACE, the Notice of Completion and Progress Payment #1. Director Churchill seconded. The motion carried unanimously.**

WATER ISSUES/PROJECTS:

Jim Doohan reported that the Well #7 is almost ready to go on-line.

DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:

Vice-President Kraul moved to approve Series 2021 and 2022. Director Bequette seconded and the motion carried unanimously.

AVCSA/JOINT POWERS AUTHORITY:

Director Castaldini will attend the October meeting and President Jackson will attend the November meeting.

ADJOURNED: Director Churchill made a motion to adjourn the meeting, Director Castaldini seconded, and the motion carried unanimously. The meeting adjourned at 11:50 a.m.

Signed:

Attested:

Ruth Jackson, President

Katie Gay
Board Secretary