

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on November 12, 2009 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Ruth Jackson, President (left at 11:00 a.m.)
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.)
Jim Doohan, Employee
Paul Reuter, PACE Engineering
John Breaux, Barnard & Associates
John Deselle, CPA
Terry Benoit, Plumas Corporation

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. **Vice President Kraul made a motion to accept the agenda; Director Castaldini seconded the motion and the motion carried unanimously.**

APPROVAL OF MINUTES OF October 8th: Amended Page 2 to read:

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

Director Churchill moved to accept the amended minutes for October 8, 2009. Director Bequette seconded and the motion carried unanimously.

PUBLIC FORUM: Attorney Jan Klement advised the board that the lawsuit regarding the MTBE litigation in New York was only for New York City.

LEGAL COUNSEL: The Board went into closed session at 9:03 a.m. and returned at 9:10 a.m. No action was taken.

GENERAL MANAGER’S REPORT:

Director Castaldini moved to send invoice for hydrant use. Director Bequette seconded and the motion carried unanimously. Ayes – Kraul, Bequette, Churchill, Castaldini. Absent – Jackson.

General Manager Sullivan and Jim Doohan reported on the coliform violation. Steve Watson will be sending the required notice which will need to be mailed to all of the District’s customers.

FINANCIAL REPORTS:

Director Churchill moved to approve the bills for October 2009, Director Bequette seconded and the motion carried without objection. (Absent – Jackson).

Director Bequette moved to approve the Financial Statements for August and September 2009. Director Churchill seconded and the motion carried unanimously. (Absent – Jackson).

John Breaux and John Deselle presented _{1 of 2} information regarding the rate study. The board

directed Mr. Breaux to begin working on the rate study.

Director Bequette moved to approve the draft audit and MDA. Director Churchill seconded the motion and it carried unanimously. (Absent – Jackson).

WASTE WATER ISSUES/PROJECTS:

Paul Reuter of PACE Engineering presented the Board with the Hydraulic Balance Information.

Vice President Kraul moved to adopt the Negative Declaration with Addendum for the “Wastewater Treatment Plant Wetland and Effluent Discharge Project” and to Approve the filing of the Notice of Determination. Director Castaldini seconded and the motion carried unanimously.

Paul Reuter presented the Board with the Collection System Evaluation.

There was much discussion regarding plant capacity and future connections. The Board cannot take any action until the NPDES permit is received.

WATER ISSUES/PROJECTS:

Director Bequette moved to approve the proposed Water Ordinance for publication. Director Castaldini seconded and the motion carried unanimously. (Absent – Jackson)

DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:

Director Bequette moved to adopt Handbook Series 6020, CEQA. Director Churchill seconded and the motion carried unanimously. (Absent – Jackson)

AVCSA/JOINT POWERS AUTHORITY:

Director Castaldini reported on the October EQSD meeting. President Jackson attended the November EQSD meeting and had nothing to report.

Vice-President Kraul reported on the Special District’s Meeting that she attended.

Director Castaldini moved to approve sending the two new motions to the EQSD Board Members and Mary Henrici, EQSD Manager. Director Churchill seconded and the motion carried unanimously. (Absent – Jackson)

Vice President Kraul volunteered to attend the December EQSD meeting.

ADJOURNED: Director Bequette made a motion to adjourn the meeting, Director Castaldini seconded, and the motion carried unanimously. The meeting adjourned at 12:03 p.m.

Signed:

Attested:

Ruth Jackson, President

Katie Gay
Board Secretary