

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on March 12, 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
Jan Klement, District's Attorney
Katie Gay, Board Secretary
Josh Sebold, Feather Publishing (arrived at 9:50 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. **Vice-President Kraul made a motion to accept the agenda; Director Richard Castaldini seconded the motion and the motion was carried unanimously.**

APPROVAL OF MINUTES OF FEBRUARY 11TH : Director Castaldini moved to accept the minutes for February 11, 2009. Director Churchill seconded and the motion was carried unanimously.

PUBLIC FORUM: No members of the public were present.

LEGAL COUNSEL:

The Board went into Closed Session. The session lasted from 9:02 to 9:27 a.m. No action was taken.

Director Castaldini moved to authorize the land acquisition Ad-Hoc committee to meet, if necessary. Vice-President Kraul seconded and the motion carried unanimously.

The News Release was discussed. Jan Klement will deliver to Mike Taborski for publication.

GENERAL MANAGER'S REPORT:

General Manager Larry Sullivan gave an update on projects and applications for economic stimulus funds.

FINANCIAL REPORTS:

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

Director Bequette moved to approve the financial statements for January 2009 and Director Churchill seconded the motion and the motion carried without objection.

Director Churchill moved to approve the revised budget, Vice-President Kraul seconded and the motion carried without objection.

DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:

Vice-President Kraul moved to accept Resolution 2009-03, A Resolution Authorizing Investment of Quincy Community Services District Monies in the Local Agency Investment Fund. Director Castaldini seconded .

AYES: Ruth Jackson, Kimber Kraul, Denny Churchill, James Bequette and Dick Castaldini.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Discussion commenced regarding the Proposed Water Ordinance. Larry will continue to work on this ordinance and will send the proposed ordinance to Jim Graham, Plumas County Planning Department, for comments.

A Special Meeting was scheduled for March 26, 2009 at 9:00 a.m. to discuss health insurance. The Board Secretary will get insurance quotes.

WASTE WATER ISSUES/PROJECTS:

Vice-President Kraul moved to pay Plumas Corporation \$12,232.94 with the stipulation that Plumas Corporation is to reimburse the District should the grant monies become available from the State, Director Castaldini seconded and the motion passed unanimously.

WATER ISSUES/PROJECTS:

Manager Sullivan will send the response letter to RWQCB.

AVCSA/JOINT POWERS AUTHORITY:

East Quincy Services District – Director Castaldini attended the March meeting in place of Director Churchill. President Jackson volunteered to attend EQSD’s April 14, 2009.

BOARD & STAFF COMMENT:

Director Churchill tabled the GIS demonstration until the Special Meeting on March 25, 2009.

ADJOURNED: Director Bequette made a motion to adjourn the meeting, Director Castaldini seconded, and the motion carried unanimously. The meeting adjourned at 12:05 pm.

Signed:

Attested:

Ruth Jackson, President

Katie Gay
Board Secretary