

## MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on April 9, 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 9:25 a.m.)  
Sharell Jaramillo, Plumas Bank (arrived at 9:50 a.m.)  
Brian Morris, Plumas County Flood Control (arrived at 10:00 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 Richard Castaldini made a motion to accept the agenda; Director James Bequette seconded the motion and the motion carried unanimously.**

**APPROVAL OF MINUTES OF MARCH 12<sup>TH</sup> AND APRIL 3<sup>RD</sup> : Vice-President Kimber Kraul moved to accept the minutes for March 12, 2009 and April 3, 2009 with the following corrections. Director Bequette seconded and the motion was carried unanimously.**

**March 12, 2009 minutes: Add "land acquisition" before Ad-Hoc committee.**

**Resolution 2009-03 Ayes: Add Ruth Jackson.**

**April 3, 2009 minutes: Resolution 2009-04 Ayes: Add Ruth Jackson.**

**PUBLIC FORUM:** No members of the public were present.

### **GENERAL MANAGER'S REPORT:**

General Manager Larry Sullivan gave an update on the status of the Mountain Pipeline work. General Manager Sullivan will meet with PACE Engineering on April 15, 2009.

### **FINANCIAL REPORTS:**

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

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

Sharell Jaramillo from Plumas Bank and Marilyn Thornquist presented information regarding accepting credit cards for payments. Plumas Bank is offering a six-month trial period.

**Director Churchill moved to approve Resolution 2009-05 Authorizing Acceptance of Visa and MasterCard Credit Cards for Payment of Water and Sewer Services with Plumas Bank for a Six Month Trial Period.**

**Ayes: President Jackson, Director Castaldini and Director Churchill.**

**Noes: Vice-President Kraul and Director Bequette.**

**DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:**

**Director Churchill moved to accept Resolution 2009-06, A Resolution Approving the Joint Exercise of Powers Agreement For the Feather River Water & Watershed Authority. Director Bequette seconded.**

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

**NOES: None.**

**ABSTAIN: None.**

**ABSENT: None.**

**WASTE WATER ISSUES/PROJECTS:**

Jeff Berlin created the report of waste discharge as required for NPDES permit renewal with the input of the staff and it was forwarded to Jacqueline Matthews.

**WATER ISSUES/PROJECTS:**

Manager Sullivan is working with Steve Watson from the California Department of Public Health regarding the West Boyle Well.

**Director Churchill moved to approve the 2008 Consumer Confidence Report and Newsletter, Vice-President Kraul seconded and the motion carried unanimously.**

**AVCSA/JOINT POWERS AUTHORITY:**

**East Quincy Services District** – President Jackson is unable to attend the meeting in April due to the change of date and therefore volunteered to attend the May meeting which has not been set yet.

The Board discussed the consolidation issues and the upcoming AVCSA meeting. The following items are to be added to the agenda:

1. Approve PMC final report.
2. EQSD Wastewater rate as per QCSD Resolution 2009-02.
3. Approve and appoint a committee to create a resolution to consolidate.

**BOARD & STAFF COMMENT:**

A Personnel Committee Meeting is scheduled for May 4, 2009 at 9:00 a.m.

**Director Churchill moved to authorize payment be made to Jim Crane to update the GIS Software for no more than \$2,500.00. Vice-President Kraul seconded and the motion carried unanimously.**

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

Signed:

Attested:

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Ruth Jackson, President

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Katie Gay  
Board Secretary