

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on May 14, 2009 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Kimber Kraul, Vice-President
James Bequette, Director
Richard Castaldini, Director
Denny Churchill, Director
Larry Sullivan, General Manager
Katie Gay, Board Secretary
Jim Webster, Webster Engineering (arrived at 10:10)
Terry Benoit, Plumas Corporation (arrived at 10:10)
Jim Doohan, (arrived at 10:10)

Absent: Ruth Jackson, President

The meeting was called to order at 9:00 a.m. by Vice-President Kimber Kraul 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 APRIL 9th : Director Denny Churchill moved to accept the minutes for April 9, 2009 with the following correction. Director Bequette seconded and the motion was carried unanimously.

Page 2, item 3 to read as follows: "Approve and appoint a steering committee to draft an application to LAFCO for the districts to consolidate".

PUBLIC FORUM: No members of the public were present.

GENERAL MANAGER'S REPORT:

General Manager Larry Sullivan reported that there were no violations in April. The Spring Line is producing well. Vice-President Kraul discussed the proposed suspension of Prop 1A. **Director Bequette moved to allow Vice-President Kraul to write a letter in opposition on behalf of the board of directors. Director Castaldini seconded the motion and the motion carried unanimously.**

FINANCIAL REPORTS:

Director Bequette moved to approve the bills for April 2009, Director Churchill seconded and the motion carried without objection.

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

General Manager Sullivan presented the Actuarial Report from Bickmore Risk Services and Consulting. **Director Castaldini moved to approve the Actuarial Report as submitted. Director Churchill seconded the motion the motion carried unanimously.**

DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:

Director Churchill moved to accept Resolution 2009-07, A Resolution Allowing a Bidding Preference for Local Contractors and Vendors in Plumas County. Director Bequette seconded.

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

NOES: None.

ABSTAIN: None.

ABSENT: Ruth Jackson, President

WASTE WATER ISSUES/PROJECTS:

Lab Supervisor, Jim Doohan gave an update on the status of the Permit Renewal. Terry Benoit of Plumas Corp. and Jim Webster reported on the progress of the new outlet structure and discharge point. **Director Churchill moved to approve the mapping and engineering for the outlet structure and discharge point. Director Castaldini seconded and the motion carried unanimously.**

Director Castaldini moved to authorize a board member to attend any NPDES meetings that are necessary. Director Churchill seconded and the motion carried unanimously.

General Manager presented the proposal from PACE Engineering for sewer collection system improvements. **Director Churchill moved to approve the PACE proposals phase I and II. Director Bequette seconded and the motion carried unanimously.**

WATER ISSUES/PROJECTS:

These items were tabled until the June 11, 2009 meeting.

AVCSA/JOINT POWERS AUTHORITY:

Director Castaldini moved to appoint Director Bequette and Vice-President Kraul to the AVCSA Steering Committee. Director Churchill seconded and the motion carried unanimously.

BOARD & STAFF COMMENT:

The proposed compensation schedule reflecting a 3.3% COLA was tabled until the June 11, 2009 meeting.

ADJOURNED: Director Bequette made a motion to adjourn the meeting, Director Castaldini seconded, and the motion carried unanimously. The meeting adjourned at 12:20 pm.

Signed:

Attested:

Ruth Jackson, President

Katie Gay
Board Secretary