

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on June 11, 2009 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Ruth Jackson, President
James Bequette, Director
Denny Churchill, Director
Larry Sullivan, General Manager
Katie Gay, Board Secretary
Josh Sebold, Feather River Publishing
Jim Doohan, Employee
Marilyn Thornquist, Employee
Jacqui Harris, Employee

Absent: Kimber Kraul, Vice-President
Richard Castaldini, Director

The meeting was called to order at 9:05 a.m. by President Ruth Jackson and it was determined that a quorum was present. **Director James Bequette made a motion to accept the agenda; Director Denny Churchill seconded the motion and the motion carried unanimously.**

APPROVAL OF MINUTES OF May 14th: Director Denny Churchill moved to accept the minutes for May 14, 2009. Director Bequette seconded and the motion was carried unanimously.

PUBLIC FORUM: No members of the public were present.

GENERAL MANAGER'S REPORT:

General Manager Larry Sullivan reported that there were no violations in May.

FINANCIAL REPORTS:

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

Following discussion of the Financial Reports for April 2009, Director Bequette recommended that we do not approve the reports until there is clarification regarding the liability still being carried that has been paid in full. **Tabled until July 9, 2009 meeting.**

After much discussion, **Director Churchill moved to adopt the "pay as you go" funding for the post-employment health benefits as reflected in the Actuarial Study. Director Bequette seconded and the motion carried without objection.**

Following much discussion among the board members and the staff, **Director Bequette moved to approve a 2.2% COLA. Due to the lack of a second, the motion died.**

Director Churchill moved to approve a 3.3% COLA. Due to the lack of a second, the motion died. Tabled until the July 9, 2009 meeting.

It was determined that a budget committee meeting needs to be held. General Manager Sullivan will arrange the meeting as soon as possible.

Director Bequette moved to approve writing off the uncollectible debt in the amount of \$29.86. Director Churchill seconded and the motion carried without objection.

WASTE WATER ISSUES/PROJECTS:

Director Churchill and Lab Supervisor, Jim Doohan gave an update on the status of the NPDES Permit Renewal. President Jackson recommended that General Manager Sullivan work with Terry Benoit to establish a date to decide which option the district is going to move forward with regarding the discharge channel land development.

General Manager presented the proposal from Mountain Pipeline to complete the TV Inspection of the remaining sewer lines. **Director Churchill moved to approve the Mountain Pipeline proposal. Director Bequette seconded and the motion carried unanimously.**

Director Bequette moved to approve the proposals from PACE Engineering, phases III and IV. Director Churchill seconded and the motion carried unanimously.

WATER ISSUES/PROJECTS:

General Manager Sullivan will send a copy of our draft Source Water Protection chapter to the Plumas County Planning Commission and Supervisor Simpson for review. There needs to be more discussion regarding the new water ordinance, specifically the section regarding multiple units. **Tabled until July 9, 2009 meeting.**

AVCSA/JOINT POWERS AUTHORITY:

President Jackson volunteered to attend East Quincy's July meeting.

East Quincy Services District requested that we split the cost of the promotional items for the fair booth. **Tabled until July 9, 2009 meeting.**

ADJOURNED: Director Bequette made a motion to adjourn the meeting, Director Churchill seconded, and the motion carried unanimously. The meeting adjourned at 11:55 am.

Signed:

Attested:

Ruth Jackson, President

Katie Gay
Board Secretary