

## MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on July 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  
Katie Gay, Board Secretary  
Josh Sebold, Feather River Publishing  
Greg Margason, East Quincy Services District  
Terry Benoit, Plumas Corporation  
Jay Dembosz, Member of the Public (arrived at 11:00 a.m.)

Absent: None

The meeting was called to order at 9:05 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 Denny Churchill seconded the motion and the motion carried unanimously.**

**APPROVAL OF MINUTES OF June 11<sup>th</sup> and June 22<sup>nd</sup>: Director James Bequette moved to accept the minutes for June 11, 2009 and June 22, 2009. Vice-President Kraul seconded and the motion was carried unanimously.**

**PUBLIC FORUM:** No comments were made.

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

General Manager Larry Sullivan reported that the credit card processing is going well. There is still no word on Prop. 50 money. The Board asked Mr. Sullivan to please provide an update at the next meeting on the new standard that was presented by EQSD.

### **FINANCIAL REPORTS:**

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

Director Bequette reported that he had discussed the financial reports with Mr. Deselle and **moved to approve the financial statements for April and May. Director Churchill seconded and the motion carried without objection.**

### **PUBLIC HEARING:**

President Jackson opened the public hearing to adopt a Mitigated Negative Declaration for QCSD Wetland and Effluent Discharge Project at 10:00 a.m.

No members of the public were present.

The public hearing was closed at 10:02 a.m.

Mr. Terry Benoit presented the current status and updates on the discharge project. The Board decided to stop pursuing the easement at this time and move forward with the alternative plans. Resolution 2009-10 was tabled. General Manager Sullivan will meet with Mr. Benoit and Director Churchill to discuss contacting an engineer.

**WASTE WATER ISSUES/PROJECTS:**

**Director Churchill moved to approve the Jackson St. sewer replacement plans and specifications and the notice to bidders. Director Castaldini seconded and the motion carried unanimously.**

**WATER ISSUES/PROJECTS:**

General Manager Sullivan gave an update on the Well #7 project.  
The water ordinance is still being reviewed and will be placed on the agenda in August.

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

**Director Bequette moved to approve Resolution 2009-09, Appropriation Limits. Director Churchill seconded and a roll call vote was taken:**

**President Jackson: Aye  
Vice-President Kraul: Aye  
Director Bequette: Aye  
Director Castaldini: Aye  
Director Churchill: Aye**

**AVCSA/JOINT POWERS AUTHORITY:**

Director Churchill volunteered to attend East Quincy's August meeting.  
President Jackson and Director Castaldini are the only two board members in town during the fair and they are not sure that they can work the booth.  
After some discussion the board was not interested in splitting the cost of the promotional items for the fair.  
It was determined that there will not be an AVCSA meeting in August.

Due to scheduling conflicts, the next meeting will be August 20, 2009.

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

Signed:

Attested:

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Ruth Jackson, President

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Katie Gay  
Board Secretary