

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on August 20, 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
Marilyn Thornquist, Employee
Jim Doohan, Employee
Jay Dembosz, Member of the Public (arrived at 11:00 a.m.)
James Webster, Webster Engineering (arrived at 11:00 a.m.)
Dan Brandes, Plumas District Hospital (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. **Director Bequette made a motion to accept the agenda; Director Churchill seconded the motion and the motion carried unanimously.**

APPROVAL OF MINUTES OF July 9th: Director James Bequette moved to accept the minutes for July 9, 2009. Director Castaldini seconded and the motion carried unanimously.

PUBLIC FORUM: No comments.

GENERAL MANAGER'S REPORT:

General Manager Sullivan discussed unauthorized hydrant usage. **Director Bequette moved to send a bill for unauthorized hydrant use based on a 5,000 gallon truck, the base rate and \$150.00 penalty as specified in Resolution 2009-02. Director Churchill seconded and the motion carried unanimously.**

Director Bequette made a motion to approve the letter to the planning department as amended. Vice-President Kraul seconded.

AYES: Kraul, Bequette, Churchill

NOES: Castaldini

ABSTAIN: none

FINANCIAL REPORTS:

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

Vice-President Kraul moved to not pay dues to social organizations, i.e. Chamber of Commerce and Plumas Arts. Director Bequette seconded.

AYES: Kraul, Churchill, Bequette

NOES: Castaldini

ABSTAIN: none

The Financial Statements for June were tabled until the September meeting.
Copies of the budget were distributed to each board member.

WASTE WATER ISSUES/PROJECTS:

Director Churchill moved to approve the budgeted items relating to the NPDES permit. Vice-President Kraul seconded and the motion carried unanimously.

After discussion regarding the CEQA analysis, it was tabled until after the dye study is complete.

The board reviewed the recommendation of award letter sent by PACE. **Vice-President Kraul moved to award the contract for the Jackson St. sewer project and approve the manager to sign all necessary documents. Director Bequette seconded and the motion carried unanimously.**

Mr. Brandes and Mr. Webster presented information to the Board regarding the PDH project.

WATER ISSUES/PROJECTS:

General Manager Sullivan gave an update on the Well #7 project which is progressing nicely.

The water ordinance was tabled until the September meeting.

DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:

Director Bequette moved to rescind Resolution 2009-07, Local Bidder Preference. Vice-President Kraul seconded and the motion carried unanimously.

AVCSA/JOINT POWERS AUTHORITY:

Director Churchill volunteered to attend East Quincy's September meeting.

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

Signed:

Attested:

Ruth Jackson, President

Katie Gay
Board Secretary