

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on September 10, 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
Mark Venable, Member of the Public
Josh Sebold, Feather Publishing (arrived at 9:35 a.m.)
John Deselle, C.P.A. (arrived at 10:00 a.m.)
Kenneth Henrici, Member of the Public (arrived at 9:42 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 Castaldini made a motion to accept the agenda; Vice-President Kraul seconded the motion and the motion carried unanimously.**

APPROVAL OF MINUTES OF August 20th: Director Castaldini moved to accept the minutes for August 20, 2009. Vice-President Kraul seconded and the motion carried unanimously.

PUBLIC FORUM: No comments.

LEGAL COUNSEL: The Board went into closed session at 9:24 a.m. and returned at 9:35 a.m. **Director Bequette moved to accept the offer of settlement from Tom Sierra. Vice-President Kraul seconded and the motion carried unanimously.**

GENERAL MANAGER'S REPORT:

Mark Venable from Quincy Appliance was present to discuss the current billing situation regarding the property he rents on Bradley Street. The Board informed Mr. Venable that this is an issue that he will have to discuss with his property owner.

FINANCIAL REPORTS:

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

John Deselle, CPA, explained the year end financial statements to the board. **Director Castaldini moved to approve the budget committee to meet with Mr. Deselle and General Manager Sullivan to discuss the rates. Vice-President Kraul seconded and the motion carried unanimously.**

Vice-President Kraul moved to approve the Financial Statements for June 2009. Director Bequette seconded and the motion carried unanimously.

WASTE WATER ISSUES/PROJECTS:

The board discussed the dye study that was done on September 3, 2009. Director Churchill commended the staff for the exceptional job they did preparing for the dye test. Director Bequette stated that our employee's always do an exceptional job.

The District is waiting on the reports from PACE and RWQCB.

The Board discussed the current compliance issues that the District is facing with the new NPDES permit.

Director Castaldini moved to request an estimate from Carollo to update Alternative 2 cost estimate based on newly purchased 80 acres, without septage and without growth, compliance only. Cost analysis to include CEQA and Operations. Director Churchill seconded and the motion carried unanimously.

General Manager Sullivan updated the board on the Jackson St. sewer project. **Director Castaldini moved to install new back water valves instead of two way clean outs for the properties on Jackson St. as needed. Director Churchill seconded. The motion carried unanimously with Vice-President Kraul abstaining.**

WATER ISSUES/PROJECTS:

The Well #7 project is progressing as expected.

DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:

Sections 2000 and 2010 were reviewed by the Board and no changes were made.

AVCSA/JOINT POWERS AUTHORITY:

Director Churchill reported on the East Quincy September meeting.

Vice-President Kraul reported on the Special District's meeting on August 21st and the Integrated Waste Management Task Force meeting held on August 27th.

Director Castaldini volunteered to attend East Quincy's October meeting.

ADJOURNED: Director Castaldini made a motion to adjourn the meeting, Director Churchill seconded, and the motion carried unanimously. The meeting adjourned at 12:15 p.m.

Signed:

Attested:

Ruth Jackson, President

Katie Gay
Board Secretary