

SPECIAL MEETING MINUTES

Minutes of the special meeting of the Board of Directors of the Quincy Community Services District held on January 15, 2009 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Ruth Jackson, President
James Bequette, Director
Richard Castaldini, Director
Denny Churchill, Director
Larry Sullivan, General Manager
Jan Klement, District's Attorney
Jacqui Harris, Acting Board Secretary
Absent: Kimber Kraul, Director

The meeting was called to order at 9:06 a.m. by President Ruth Jackson and it was determined that a quorum was present. **Director Denny Churchill made a motion to accept the agenda; Director Jim Bequette seconded the motion and the motion was carried unanimously.**

PUBLIC FORUM: There were no comments.

CLOSED SESSION:

The Board went into closed session at 9:10 a.m., and out of closed session at 9:28 a.m. No action was taken.

MTBE FUNDS: Discuss use of MTBE Settlement Funds

After discussion, it was moved by Director Churchill, seconded by Director Bequette to accept the Reed Group's Alternative #2, and the motion carried unanimously.

East Quincy Services District's Director Weis arrived at 9:30 a.m.

AVCSA: PMC Final draft consolidation

The Board discussed the final draft consolidation and some additions to the report were noted, but no action was taken.

LAND ACQUISITION: Final terms of land agreement

There was discussion regarding agreement and Resolution will be on the February 11, 2009 agenda. To make direction perfectly clear, **Director Churchill made a motion for Manager Larry Sullivan to go forward with hiring a land surveyor to survey property and to include easements and sign agreements, seconded by Director Castaldini, the motion carried unanimously.**

BOARD ITEMS:

It was noted that both Director Kraul and President Jackson would be absent from the February regular meeting.

This meeting's date was changed from February 12 to February 11, 2009 due to the Lincoln Birthday State holiday.

After discussion, it was moved by Director Bequette, seconded by Director Churchill to approve payment of two hours for each Board member's completion of the online Ethics training. Motion carried unanimously.

ADJOURNED: Director Churchill made a motion to adjourn the meeting; Director Castaldini seconded the motion and the motion was carried unanimously. The meeting adjourned at 10:33 am.

Signed:

Attested:

Director

Jacqui Harris
Acting Board Secretary