

**Minutes of the Special Meeting of the
QUINCY COMMUNITY SERVICES DISTRICT**

Date: June 24, 2010

Time: Immediately following the American Valley Community Services Authority Meeting

Location: Work Connection – 1953 East Main Street, Quincy

Members in Attendance

Vice President Castaldini, Director Ruth Jackson, Director James Bequette, Director Denny Churchill

Member Absent

President Kim Kraul

Others Present

East Quincy Services District Board Members

**Director Greg Margason, Director Bill Peay, Director Jim Weis, Director Steve Grant and
Chairman Hughes**

Larry Sullivan, District Manager Quincy Community Services District

Mary Henrici, East Quincy Services District

Shawneen Howe, District Secretary Pro Tem

Josh Sebold, Feather River Bulletin

Andrew Morris, Best, Best and Krieger

Marilyn Thornquist, Quincy Community Services Dist employee

Jacqui Harris, Quincy Community Services Dist employee

PRESIDENT TO CALL THE SPECIAL MEETING TO ORDER

Vice President Castaldini called the Special Meeting to order at 7:25 pm.

PUBLIC COMMENT

There was no public in attendance at this meeting.

RESOLUTION #2010-04, LAFCO APPLICATION

A MOTION was made by Director Bequette to authorize President Kraul to sign Resolution #2010-04, that will accompany the LafCo Application when the corrections are made and the document is resubmitted by Andrew Morris and authorize the Quincy Community Services District to issue payment for half of the LafCo application fee. The amount will be determined when the secretary gets back to the office and verifies the current fee. The motion was seconded by Director Churchill and the roll call vote results are as follows:

AYES: Director Jackson, Bequette, Churchill and Vice-President Castaldini

NOES: None

ABSENT: President Kraul

PUBLIC QUESTIONS AND COMMENTS

There was no public in attendance at this meeting.

ADJOURNMENT

A MOTION was made by Director Churchill to adjourn the Special Meeting at 7:28 pm. The motion was seconded by Director Bequette and the results of the vote are as follows:

AYES: Director Jackson, Bequette, Churchill and Vice-President Castaldini

NOES: None

ABSENT: President Kraul

Signed:

Richard Castaldini
Vice-President

Attested:

Shawneen Howe
Secretary Pro Tem