

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on January 14, 2010 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Kimber Kraul, President
Richard Castaldini, Vice-President
James Bequette, Director
Ruth Jackson, Director
Denny Churchill, Director
Larry Sullivan, General Manager
Jan Klement, Attorney at Law
Katie Gay, Board Secretary
John Breaux, Barnard and Associates
Josh Sebold, Feather Publishing
Jim Weiss, East Quincy Services Dist. Board Member
Mike Clements, Waste Management

Absent: None

The meeting was called to order at 9:00 a.m. by President Kimber Kraul and it was determined that a quorum was present. **Director Bequette made a motion to accept the agenda; Director Jackson seconded the motion and the motion carried unanimously.**

ELECTIONS:

Director Bequette made a motion to nominate Kimber Kraul as President, Vice-President Castaldini seconded and the motion carried unanimously.

Director Churchill made a motion to nominate Richard Castaldini as Vice-President. Director Jackson seconded and the motion carried unanimously.

All Committees will remain the same with the exception of the Steering Committee. Director Churchill will replace President Kraul on the Steering Committee.

APPROVAL OF MINUTES OF December 10th:

Amended page 1, Solid Waste Contract, to add, "The Board requested a rate reduction as per the Solid Waste Ordinance. Attorney, Jan Klement, will send a letter regarding this reduction."

Director Churchill moved to accept the amended minutes for December 10, 2009. Director Bequette seconded and the motion carried unanimously.

PUBLIC FORUM: No members of the public present.

LEGAL COUNSEL: Mr. Klement is working with LAFCo and Jim Webster to continue the process of annexing the newly acquired 80 acres. The board went into closed session at 9:13 a.m. The board returned to open session at 9:30 a.m. No action was taken.

SOLID WASTE CONTRACT: Mike Clements responded to Attorney Klements letter regarding the rate reduction that there will not be a decrease in the rate. The board directed Mr. Sullivan to send another letter to Waste Management regarding the rate reduction due to the negative CPI. The rate adjustment is stated in the Ordinance and the Franchise Agreement.

GENERAL MANAGER’S REPORT:

General Manager Sullivan reported that he is still waiting on the letter from the State regarding the coliform violation. December and January water samples were negative for coliform. Sunset well is currently off for cleaning and pump replacement.

FINANCIAL REPORTS:

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

Director Churchill moved to approve the Financial Statements for November 2009. Director Jackson seconded and the motion carried unanimously.

The Budget Committee will meet with Mr. John Breaux to discuss the rate study on January 21, 2009.

WASTE WATER ISSUES/PROJECTS:

Director Churchill updated the board regarding the NPDES permit.

Director Bequette moved to approve the Request for Extension to CRWQCB. Director Jackson seconded and the motion carried unanimously.

WATER ISSUES/PROJECTS:

General Manager Sullivan is still waiting on the letter from CRWQCB.

Director Bequette moved to approve the Notice of Exemption for the water main improvement/replacement project. Director Jackson seconded and the motion carried unanimously.

Director Churchill moved to allow General Manager Sullivan to enter into an agreement with Webster Engineering for engineering services for the water main replacement/improvement project. Director Bequette seconded and the motion carried unanimously.

Director Jackson moved to approve the backflow letter to be sent to customers requiring the installation of a backflow device. Director Bequette seconded and the motion carried unanimously.

DISTRICT POLICY HANDBOOK, ORDINANCES AND RESOLUTIONS:

The Public Hearing was opened. There were no members of the public present and the hearing was closed.

Director Bequette moved to waive the full reading of the proposed ordinance no. 51. Vice President Castaldini seconded and the motion carried unanimously.

Director Bequette moved to adopt Ordinance No. 51, Water System Facilities. Director Churchill seconded the following roll call vote was taken:

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

AVCSA/JOINT POWERS AUTHORITY:

Vice-President Kraul attended the January EQSD meeting. There were no action items to report on. Director Churchill volunteered to attend the February meeting.

ADJOURNED: Director Churchill made a motion to adjourn the meeting, Director Jackson seconded, and the motion carried unanimously. The meeting adjourned at 11:45 a.m.

Signed:

Attested:

Kimber Kraul, President

Katie Gay
Board Secretary