

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on February 11, 2010 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: 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
Josh Sebold, Feather Publishing
Greg Margason, East Quincy Services Dist. Board Member
Don and Sherri McConnell, Members of the Public

Absent: Kimber Kraul, President

The meeting was called to order at 9:00 a.m. by Vice-President Richard Castaldini 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 JANUARY 14th:

Director Bequette moved to accept the minutes for January 14, 2010. Director Jackson seconded and the motion carried unanimously.

PUBLIC FORUM: Don and Sherri McConnell were present to discuss new connections.

LEGAL COUNSEL: The Board went into closed session at 9:40 a.m. and returned at 9:45 a.m. No action was taken.

Director Jackson moved to approve sending the letter to CRWQCB regarding the destruction of the Norton Well. Director Bequette seconded and the motion carried unanimously.

Director Bequette moved to approve Resolution No. 2010-01, Annexation of 80 Acres. Director Churchill seconded.

Ayes: Jackson, Churchill, Bequette and Castaldini

Noes: None

Abstain: None

Absent: Kraul

Director Churchill moved to approve the Notice of Exemption. Director Bequette seconded and the motion carried unanimously.

Don and Sherri McConnell presented their application for approval of their connection request. Mr. McConnell stated that no copper pipe will be used.

Jan Klement, Attorney, suggested to the Board that they continue to allow hook ups. **Director Churchill moved to approve the McConnell's application for service. Director Bequette seconded and the motion carried unanimously.**

Discussion continued regarding the new connection requests. Attorney Klement presented information to the Board regarding costs mandated by the State and the requirement of the State to reimburse local agencies for these costs. Attorney Klement and General Manager Sullivan will draft a letter to send to the State regarding the costs incurred by the District due to the mandates of the State.

SOLID WASTE CONTRACT: There has been no response from Waste Management. Attorney Klement will send a letter.

GENERAL MANAGER’S REPORT:

General Manager Sullivan reported that work is continuing on Sunset Well and the new pump should be installed soon.

General Manager Sullivan and Jim Doohan, Lab Director, met with Zachary Parks from the FRC Fish Hatchery and have begun discussions regarding possibly having the BioAssays done at FRC.

Mike Green presented information regarding the District’s vehicles. The Board directed Mike to get bids to replace the S-10 and bring them to the next meeting.

Director Churchill moved to approve the step increase for the Administrative Secretary. Director Bequette seconded and the motion carried unanimously.

Director Bequette moved to approve the amended job description for the Administrative Secretary.

Director Churchill seconded and the motion carried unanimously.

Director Churchill to approve the step increase for the Office Manager. Director Jackson seconded and the motion carried unanimously.

Director Bequette moved to approve the amended job description for the Office Manager. Director Churchill seconded and the motion carried unanimously.

FINANCIAL REPORTS:

Director Churchill moved to approve the bills for January 2010, Director Jackson seconded and the motion carried without objection.

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

The Budget Committee reported on the continuing work on the Rate Study. They will meet again on February 17, 2010 at 9:00 a.m.

WASTE WATER ISSUES/PROJECTS:

General Manager Sullivan reported that the public comment period is open regarding the NPDES permit.

PACE Engineering was able to monitor the Inflow & Infiltration (I & I). Mountain Pipeline has almost completed the TV inspection of the entire system. General Manager Sullivan reported on the known critical areas.

WATER ISSUES/PROJECTS:

General Manager Sullivan received the letter from the State regarding the positive Coliform in November 2009.

AVCSA/JOINT POWERS AUTHORITY:

Director Churchill reported on the February EQSD meeting. There was continued discussion regarding the transfer/selling of sewer assessments in East Quincy. Director Churchill reported that this is a lot more complicated than it was previously thought to be. Director Jackson volunteered to attend the March meeting. Director Churchill and Director Bequette reported on the Steering Committee Meeting held on January 29, 2010. A Personnel Committee Meeting will be held on February 18, 2010 at 9:00 a.m.

ADJOURNED: Director Churchill made a motion to adjourn the meeting, Director Bequette seconded, and the motion carried unanimously. The meeting adjourned at 11:50 a.m.

Signed:

Attested:

Kimber Kraul, President

Katie Gay, Board Secretary