

## AMENDED MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on March 11, 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  
Katie Gay, Board Secretary  
Marilyn Thornquist, Employee

Absent: None

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 Jackson seconded the motion and the motion carried unanimously.**

### **APPROVAL OF MINUTES OF FEBRUARY 11<sup>th</sup>:**

Amend the minutes of February 11<sup>th</sup> to add the word “moved” to page 2, “Director Churchill **moved** to approve...”

**Director Jackson moved to accept the amended minutes for February 11, 2010. Director Jackson Bequette seconded and the motion carried unanimously. (Amended to strike Jackson and insert Bequette).**

**PUBLIC FORUM:** No members of the public were present.

### **LEGAL COUNSEL:**

General Manager Sullivan presented the response from LAFCo regarding the Annexation of the newly acquired 80 acres.

**Director Bequette moved to approve payment to LAFCo in the amount of \$7,150.00. Director Churchill seconded and the motion carried unanimously.**

### **AVCSA/JOINT POWERS AUTHORITY:**

Director Jackson reported on the March EQSD meeting.

Director Churchill and Director Bequette reported on the Steering Committee Meetings that have been held.

The Personnel Committee Meeting was rescheduled for March 25, 2010 at 10:00 a.m.

**Director Churchill moved to authorize the AVCSA board to sign the agreement for legal services with Best Best and Kreiger. Director Bequette seconded and the motion carried unanimously.**

**SOLID WASTE CONTRACT:** General Manager Sullivan presented the response from Waste Management stating that the rates will be lowered as per the CPI. General Manager Sullivan will contact the County regarding possibly getting rid of the Solid Waste Contract.

### **GENERAL MANAGER’S REPORT:**

General Manager Sullivan reported to the Board regarding operational issues. The Goodwin Tank is scheduled for inspection on March 19, 2010.

**Director Churchill moved to accept the bid price of \$28,190.04 for the purchase of the 2010 Dodge Quad Cab 4x4 Pickup. Director Bequette seconded** <sub>1 of 2</sub> **and the motion carried unanimously.**

**FINANCIAL REPORTS:**

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

**Director Churchill moved to approve the Financial Statements for January 2010. Director Bequette seconded and the motion carried unanimously.**

The Budget Committee reported on the continuing work on the Rate Study. Another meeting will be scheduled for this month.

**WASTE WATER ISSUES/PROJECTS:**

General Manager Sullivan reported that the Central Valley Clean Water Association submitted comments regarding the Tentative Order for the QCSD Wastewater Treatment Plant. The California Regional Water Quality Control Board agreed with these comments and therefore removed three discharge prohibitions.

President Kraul stated that she would support General Manager Sullivan joining the CVCWA if he felt that we can benefit from it.

**Director Bequette moved that all new connections shall be served on a first come first serve basis until all remaining DUE's are utilized. Director Castaldini seconded and the motion carried unanimously.**

**WATER ISSUES/PROJECTS:**

Jim Webster is still working on the Water Main Replacement project.

**ADJOURNED: Director Churchill made a motion to adjourn the meeting, Director Castaldini seconded, and the motion carried unanimously. The meeting adjourned at 12:00 p.m.**

Signed:

Attested:

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Kimber Kraul, President

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Katie Gay, Board Secretary