

MINUTES

Minutes of the ~~regular~~ special meeting of the Board of Directors of the Quincy Community Services District held on April 21, 2010 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Kimber Kraul, President (Arrived at 9:10a.m.)
Richard Castaldini, Vice-President
James Bequette, Director
Ruth Jackson, Director
Denny Churchill, Director
Larry Sullivan, General Manager
Katie Gay, Board Secretary
Jim Doohan, Employee
Keith Krantz, PACE Engineering
Paul Reuter, PACE Engineering
Jim Weis, East Quincy Services District

Absent: None

The meeting was called to order at 9:05 a.m. by Vice-President Richard Castaldini and it was determined that a quorum was present. **Director Churchill moved to accept the agenda. Director Jackson seconded and the motion carried unanimously.**

PUBLIC FORUM: No comments from the public.

WASTE WATER SEWER COLLECTION SYSTEM:

Paul Reuter and Keith Krantz of PACE Engineering presented information regarding the sewer collection system repairs that are needed and many different options regarding the repairs and/or replacement of the collection system. There was much discussion regarding what the District's options are. There are many repairs and/or replacements needed.

To complete all of the repairs and replace all of the necessary areas, the cost is approximately \$5.6 Million. Paul and Keith will continue to work with Michael Colbert regarding financing and/or grant possibilities. The Board will continue discussing the various options at the next regular Board Meeting.

ADJOURNED: Director Churchill made a motion to adjourn the meeting, Director Bequette seconded, and the motion carried unanimously. The meeting adjourned at 12:10 p.m.

Signed:

Attested:

Kimber Kraul, President

Katie Gay, Board Secretary