

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on April 8, 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
Josh Sebold, Feather Publishing
Keith Krantz, PACE Engineering
Paul Reuter, PACE Engineering

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.

Urgency Matter – Personnel

Motion by Director Bequette and second by Vice-President Castaldini to add this matter to the agenda as an urgency matter because the need for action was not apparent prior to the posting of this agenda. AYES: Directors, Churchill, Jackson, Bequette, Kraul and Castaldini. NOES: None ABSENT: None Carried and so ordered.

Director Churchill made a motion to accept the amended agenda; Director Jackson seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 11th:

Amend the minutes of March 11th to strike “Jackson” and insert “Bequette”, “Director Bequette seconded...”

Director Bequette moved to accept the amended minutes for March 11, 2010. Director Jackson seconded and the motion carried unanimously.

PUBLIC FORUM: No members of the public were present.

LEGAL COUNSEL:

The Board went into closed session at 9:05 a.m. The Board returned to open session at 9:25 a.m.

Director Bequette made the following motion:

“In view of the progress of the MTBE litigation and the potential necessity to have relevant documents executed with out delay the Chairman/President is authorized to execute all necessary documents. Should the Chairman/President be unavailable, the Vice-Chairman/Vice-President is hereby authorized to execute the documents.”

Director Jackson seconded and the motion carried unanimously.

Attorney Jan Klement discussed the urgency item regarding personnel.

Director Churchill moved to authorize the General Manager Larry Sullivan to take the appropriate measures to prevent any possible work stoppage or public health emergency. Director Jackson seconded the motion and a roll call vote was taken.

AYES: Churchill, Jackson, Castaldini, Kraul and Bequette.

NOES: None

ABSENT: None

AVCSA/JOINT POWERS AUTHORITY:

The next Consolidation Steering Committee Meeting will be held on April 19, 2010 at EQSD.

SOLID WASTE CONTRACT: General Manager Sullivan is discussing the option of having the County take over the Solid Waste Contract. The Board agreed that this is the direction they would like to go.

GENERAL MANAGER'S REPORT:

General Manager Sullivan reported to the Board regarding operational issues. Director Churchill will set up a group meeting to start looking at mapping and GIS software.

FINANCIAL REPORTS:

Director ~~Churchill~~ Bequette moved to approve the bills for March 2010, Director Churchill seconded and the motion carried without objection.

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

John Breaux presented information regarding the rate study. The Board will schedule a Special Meeting to begin making decisions.

WASTE WATER ISSUES/PROJECTS:

Paul Reuter and Keith Krantz of PACE Engineering presented information regarding the sewer collection system. The Board will meet on April 21, 2010 at 9:00 a.m. to discuss the different options available to the District.

Vice-President Castaldini moved to approve Director Churchill attend the meeting with Rick Leonhardt on April 13, 2010.

WATER ISSUES/PROJECTS:

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

ADJOURNED: Vice-President made a motion to adjourn the meeting, Director Churchill seconded, and the motion carried unanimously. The meeting adjourned at 12:02 p.m.

Signed:

Attested:

Kimber Kraul, President

Katie Gay, Board Secretary