

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on May 13, 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
Mary Henrici, East Quincy Services Dist.
Jim Doohan, Employee
Frank Potter, Employee
Jacqui Harris, Employee
Tim Gibson, Plumas Co. Agricultural Dept.
Gia Martynn, Plumas Corp.
Terry Benoit, Plumas Corp.
Jan Klement, Attorney at Law

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

APPROVAL OF MINUTES OF April 8th and April 21st:

Amend the minutes of April 8, 2010 to strike "Churchill" and insert "Bequette", "Director Bequette moved..." on page 2, Financial Reports.

Director Churchill moved to accept the amended minutes for April 8, 2010. Director Bequette seconded and the motion carried unanimously.

Amend the minutes of April 21, 2010 to strike "regular" and insert "special" to read, "Minutes of the special meeting..." in the first paragraph.

Director Bequette moved to accept the amended minutes for April 21, 2010. Director Churchill seconded and the motion carried unanimously.

PUBLIC FORUM: No members of the public were present.

LEGAL COUNSEL:

The Board went into closed session at 9:06 a.m. The Board returned to open session at 9:17 a.m.

Director Bequette moved to allow attorney, Jan Klement, to accept the recommendations of Celeste Evangelisti. Director Jackson seconded and the motion carried unanimously.

AVCSA/JOINT POWERS AUTHORITY:

The next Consolidation Steering Committee Meeting will be held on May 14, 2010 at EQSD. Jim Doohan asked that Marilyn Thornquist be allowed to attend the Steering Committee Meetings and represent the employees of Quincy CSD. Directors Churchill and Bequette agreed that this is a good idea. Director Churchill stated to the employees that typically when there is a consolidation the new district takes the best of both districts' policies to the new district. However, this is a new district and all gloves are off.

SOLID WASTE CONTRACT: General Manager Sullivan is working with Mr. Perreault regarding the county possibly taking over the solid waste contract.

GENERAL MANAGER’S REPORT:

General Manager Sullivan reported to the Board regarding operational issues.

Tim Gibson from the Plumas County Agricultural Department reported on the White Top, Perennial Pepperweed that is growing around the plant. His department will come in and begin working to eradicate this weed.

Gia Martynn and Terry Benoit were present from Plumas Corp to report on the Prop. 50 funding. Gia has resubmitted the invoice to DWR and will check in with them towards the end of the month. Terry asked the Board for direction regarding moving forward with the contract with the state. After much discussion, the Board agreed to not move forward with the contract until some of the funds are received from the State.

Director Bequette moved to approve the step-increase for Jacqui Harris. Director Jackson seconded and the motion carried unanimously.

Director Bequette moved to allow Jacqui Harris, a part-time employee, to accrue sick time based on her hours worked. Director Jackson seconded and the motion carried unanimously.

FINANCIAL REPORTS:

Director Churchill moved to approve the bills for April 2010, Vice-President Castaldini seconded and the motion carried without objection.

Director Bequette recommended that the Board not approve the financial statements for March as they were not complete.

A Budget Committee meeting is scheduled for June 1, 2010.

Director Churchill moved to adopt Resolution 2010-03. Director Bequette seconded and a roll call vote was taken.

Ayes: Kraul, Jackson, Castaldini, Bequette, Churchill

Noes: None

Abstain: None

Absent: None

WASTE WATER ISSUES/PROJECTS:

The Wastewater Treatment Plant Capacity press release will be sent out as soon as possible.

The Board tabled the Carollo Engineering scope and budget for the new reporting requirements.

Keith Krantz of PACE Engineering was present to discuss different options with the Board regarding the collection system.

WATER ISSUES/PROJECTS:

These items were tabled until the June 10, 2010 meeting.

ADJOURNED: Director Bequette made a motion to adjourn the meeting, Director Churchill seconded, and the motion carried unanimously. The meeting adjourned at 12:31 p.m.

Signed:

Attested:

Kimber Kraul, President

Katie Gay, Board Secretary