

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on June 10, 2010 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Kimber Kraul, 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
Shawneen Howe, East Quincy Services District
Bob Gillette, Carollo Engineering

Absent: Richard Castaldini

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

APPROVAL OF MINUTES OF May 13th and May 24th:

Amend the minutes of May 13, 2010 to add, "...step increase for Jacqui Harris" on page 2.

Director Bequette moved to accept the amended minutes for May 13, 2010 and the minutes for May 24, 2010. Director Churchill seconded and the motion carried unanimously.

PUBLIC FORUM: No members of the public were present.

AVCSA/JOINT POWERS AUTHORITY:

Director Churchill reported on the EQSD meeting he attended on June 8, 2010. There was a lot of discussion regarding the AVCSA meeting held the night before. The next AVCSA meeting will be held June 24, 2010 at 6:30 p.m. Marilyn Thornquist spoke briefly to the Board stating that the employee's are worried about having cuts in wages, benefits, etc. due to the consolidation. President Kraul stated she would like something in the resolution stating that the employee's would keep their job. Director Jackson said that she didn't think that anyone was in jeopardy of losing their job.

General Manager Sullivan would like to replace the Exhibit "C" with a more general statement and submit to Mr. Benoit to see if we can not be so specific.

GENERAL MANAGER'S REPORT:

General Manager Sullivan reported on a water main repair that was done on Central Avenue. Everything is going well.

The Central Regional Water Quality Control Board sent a letter requiring payment in the amount of \$4,799.00 for the Wetland and Discharge Projects.

Director Bequette moved to approve the payment to CRWQCB in the amount of \$4,799.00. Director Churchill seconded and the motion carried unanimously.

Director Bequette moved to approve the motion to send the letter to the Plumas County CAO requesting they waive the 60 day period for the annexation. Director Jackson seconded and the motion carried unanimously.

FINANCIAL REPORTS:

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

Director Churchill moved to approve the Financial Statements for March and April 2010. Director Bequette seconded and the motion carried without objection.

Director Bequette reported on the Budget Committee meeting. Director Bequette moved to approve the amended 2009-10 Budget. Director Jackson seconded and the motion carried unanimously.

Director Churchill moved to approve the 2010-11 Draft Budget. Director Jackson seconded and the motion carried unanimously.

Director Bequette moved to continue using Haws, Theobald and Auman for the 2009-10 audit. Director Churchill seconded and the motion carried without objection.

Director Churchill moved to approve the East Quincy Services District water rate increase. Director Bequette seconded and the motion carried without objection.

Director Bequette moved to approve writing off the uncollectible debt in the amount of \$36.76 for account number 99000615. Director Jackson seconded and the motion carried unanimously.

Director Bequette moved to approve the .15% COLA. Director Churchill seconded and the motion carried unanimously.

WASTE WATER ISSUES/PROJECTS:

The Wastewater Treatment Plant Press Release was approved to be distributed.

Bob Gillette of Carollo Engineering reported on the new reporting requirements for the NPDES permit.

Director Churchill moved to approve tasks 2-4 on the task list presented by Carollo Engineering.

Director Bequette seconded and the motion carried unanimously. Director Bequette moved to approve tasks 5-11 as presented by Carollo Engineering, with tasks #5 and #9 requiring specific approval prior to any work being done. Director Churchill seconded and the motion carried unanimously.

Director Churchill moved to approve the Toxicity Reduction Evaluation (TRE). Director Bequette seconded and the motion carried unanimously.

After much discussion by the Board, **Director Churchill moved to approve the sewer project as presented by PACE Engineering for the Highest Priority Subs and Options 1 and 2, approximately \$4.2 million. Director Jackson seconded and the motion carried unanimously.**

WATER ISSUES/PROJECTS:

Jim Webster is continuing to work on the plans and specifications for the water project.

Steve Watson inspected Well #7 and we are waiting on a letter/certificate to operate.

Director Churchill moved to approve the quote from Sierra Control Systems, Inc. for the telemetry at Well #7. Director Bequette seconded and the motion carried unanimously.

URGENCY ITEM:

Director Bequette moved to add an urgency item to the Agenda and go into closed session. Director Churchill seconded and the motion carried unanimously. The Board went into closed session at 11:50 a.m.

The Board returned to open session at 12:03 and reported that no action was taken.

ADJOURNED: Director Churchill moved to adjourn the meeting, Director Jackson seconded, and the motion carried unanimously. The meeting adjourned at 12:04 p.m.

Signed:

Attested:

Kimber Kraul, President

Katie Gay, Board Secretary