

AMENDED MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on July 8, 2010 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Kimber Kraul, President
Richard Castaldini, Vice President
Denny Churchill, Director
Larry Sullivan, General Manager
Jacqui Harris, Acting Board Secretary
Marilyn Thornquist, Employee
Josh Sebold, Feather Publishing
Shawneen Howe, East Quincy Services District
Keith Krantz, Pace Engineering

Absent: Jim Bequette and Ruth Jackson

The meeting was called to order at 9:03 a.m. by President Kimber Kraul and it was determined that a quorum was present.

Director Churchill made a motion to accept the agenda; Vice-President Castaldini seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES OF: June 10 and June 24, 2010

Larry Sullivan noted that the amount of the grant request would be 3.8M and not 4.2M as stated in the document in the June 10, 2010 agenda packet.

Director Castaldini moved to accept the amended minutes for June 10, 2010 and the minutes for June 24, 2010. Director Churchill seconded and the motion carried unanimously.

PUBLIC FORUM: No members of the public were present.

AVCSA/JOINT POWERS AUTHORITY:

The EQSD agenda was not available at the meeting. Shawneen Howe said it would be available in the afternoon.

The consolidation resolution was signed by the President and General Manager and returned to Shawneen Howe for copying and distribution.

Marilyn Thornquist spoke about employee concerns regarding the deletion of the stipulation that all jobs would be status quo for 12 months. She was assured that it was not the intent of the Board to eliminate any position initially.

It was decided that any Director wishing to work the booth at the fair should contact East Quincy Services District to sign up.

GENERAL MANAGER'S REPORT:

Manager Sullivan reported on current projects and operational issues.

Jim Bequette sent notification that he was working on the health benefit item and would report when he returned from vacation.

Larry Sullivan reported so far we have not had to buy water from East Quincy Services District due to the wet spring and less water being used by customers.

President Kraul added item D. Committee Reports and reported that the Special District's Committee was going to request that the Board of Supervisors appoint a member of their group to be on the LAFCo Committee.

FINANCIAL REPORTS:

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

Director Churchill moved to approve the Financial Statements for June 2010. Director Castaldini seconded and the motion carried without objection.

WASTE WATER ISSUES/PROJECTS:

After discussion, it was moved by Director Churchill to approve notice to bidders for Spanish Creek Outlet/Diffuser Project, seconded by Director Castaldini and the motion carried without objection.

It was then moved by Director Churchill, seconded by Director Castaldini to authorize President, Vice-President and/or General Manager to sign any and all necessary paperwork for the project and the motion carried without objection.

Keith Krantz gave a detailed explanation of how the grant and loan process should proceed. First of all, a design is needed and the rest will follow that item. After questions and answers:

It was decided by the Board to take no action to approve preliminary project schedule for wastewater collection system rehabilitation project at this time.

It was moved by Director Churchill, seconded by Director Castaldini to Authorize President, Vice-President or General Manager to sign any and all necessary paperwork for USDA RD loan application, motion carried without objection.

It was further moved by Director Castaldini seconded by Director Churchill to review and approve CEQA Environmental Checklist and proceed with preparing the Negative Declaration for Wastewater Collection System Project, motion carried with “without” objection

The Board reviewed the Draft Public Notice for the Sewer Rate Increase and made a couple of changes but decided not to release the notice until the numbers are finalized.

WATER ISSUES/PROJECTS:

Manager Sullivan gave a report on Well #7. He stated it was on-line producing between 60 and 80 gpm.

Item 2 Water Project “Notice to Bidders” and plans and specs was tabled and there was no action taken on Item 3 authorization for President, Vice-President and/or General Manager to sign any and all necessary paperwork for the water project.

ADJOURNED: Director Churchill moved to adjourn the meeting, Director Castaldini seconded, and the motion carried unanimously. The meeting adjourned at 11:25 a.m.

Signed:

Attested:

Kimber Kraul, President

Jacqui Harris, Acting Board Secretary