

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on August 12, 2010 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present:

Richard Castaldini, Vice President
Denny Churchill, Director
Larry Sullivan, General Manager
Jacqui Harris, Acting Board Secretary
Marilyn Thornquist, Employee
Josh Sebold, Feather Publishing
John Breaux, Barnard & Associates
Keith Krantz, Pace Engineering
Jan Klement, Attorney at Law
Michael Jackson, Attorney at Law

Absent: Kimber Kraul

The meeting was called to order at 9:00 a.m. by Vice-President Richard Castaldini 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 JULY 8, 2010:

Director Jackson noted that page 2 needed to be amended to read “without” objection.

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

PUBLIC FORUM: There was no comment from the public.

LEGAL: Attorney Klement presented information regarding the annexation of the newly acquired 80 acres. The annexation was approved at the August 9, 2010 LAFCo meeting. After much discussion, the Board tabled the Enforcement of Lien item until next month.

AVCSA/JOINT POWERS AUTHORITY:

Director Churchill updated the board regarding the consolidation steering committee meeting. The next steering committee will be August 19, 2010 at 10:00 a.m.

GENERAL MANAGER’S REPORT:

General Manager Sullivan reported on current projects and operational issues.

Sunset well is currently offline.

General Manager Sullivan will work with Josh Sebold regarding a newspaper article detailing our Sewer Collection Improvement Project.

Director Bequette moved to approve Ordinance 52 for publication. Director Churchill seconded and the motion passed unanimously.

Director Bequette asked that the Medical Reimbursement plan be added to the next agenda for further discussion.

FINANCIAL REPORTS:

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

John Breaux discussed the year end financials and fixed assets. The financials are not complete at this time.

Director Bequette moved to adopt Resolution 2010-04, A Resolution Establishing Fiscal Year 2010/11 Appropriation Limit for Quincy Community Services District. Director Churchill seconded and a roll call vote was taken.

Ayes: Jackson, Bequette, Churchill, Castaldini

Noes: None

Absent: Kraul

WASTE WATER ISSUES/PROJECTS:

Director Bequette moved to award the Spanish Creek Outfall and Diffuser Bid to Converse Construction, Director Jackson seconded and the motion carried without objection.

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

Director Churchill moved to approve the PACE proposal for mixing zone dilution study. Director Jackson seconded and the motion carried without objection.

Keith Krantz presented more information regarding the sewer collection system improvement project.

It was moved by Director Churchill, seconded by Director Bequette to approve the USDA pre-application documents, motion carried without objection.

Director Bequette moved to adopt resolution 2010-02, Authorization to Obtain a Loan/Grant from USDA. Director Churchill seconded and the motion carried without objection.

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

Director Bequette moved to approve the amended Notice of Intent to Adopt the Mitigated Negative Declaration and the filing fees, it was seconded by Director Jackson, motion carried without objection.

It was further moved by Director Bequette to approve the PACE Engineering Collection System Improvements Project Services Proposal and Agreement, it was seconded by Director Churchill, motion carried without objection.

WATER ISSUES/PROJECTS:

Jim Webster updated the board regarding the water project.

Director Churchill moved to have a Special Meeting, August 19, 2010 at 8:30 a.m. to approve the Notice to Bidders and further discuss this project. Director Jackson seconded and the motion carried unanimously.

ADJOURNED: Director Churchill moved to adjourn the meeting, Director Jackson seconded, and the motion carried unanimously. The meeting

Signed:

Kimber Kraul, President

Attested:

Katie Gay, Board Secretary