

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on January 13, 2011 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Kimber Kraul, President
Richard Castaldini, Vice President
Denny Churchill, Director
Ruth Jackson, Director
James Bequette, Director
Larry Sullivan, General Manager
Katie Gay, Board Secretary
John Breaux, Bernard and Associates
Phil Noia, Member of the Public

Absent: None

The meeting was called to order at 9:00 a.m. by President Kim Kraul and it was determined that a quorum was present.

President Kraul moved that an emergency item be added to the agenda as a closed session personnel item. This was an item that was not known to the Board prior to the posting of the agenda. Director Churchill seconded and the motion carried unanimously.

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

APPROVAL OF MINUTES OF DECEMBER 9, 2010:

Director Bequette moved to accept the minutes for December 9, 2010. Vice-President Castaldini seconded and the motion carried unanimously.

PUBLIC FORUM: Phil Noia requested to be added to the February agenda to discuss the possible use of goats to help control the white top and star thistle around the ponds.

ELECTION OF OFFICERS: Director Bequette moved to continue with the current officers until consolidation is complete July 1, 2011. Vice-President Castaldini seconded and the motion carried unanimously.

PERSONNEL: The Board went into closed session at 9:10 a.m.
The Board returned to open session at 9:55 a.m. There was no action taken.

AVCSA/JOINT POWERS AUTHORITY:

Nothing to report.

GENERAL MANAGER'S REPORT:

General Manager Sullivan reported on current projects and operational issues.

Director Bequette moved to approve Resolution 2011-01, Appropriation Limits, Director Churchill seconded and a roll call vote was taken.

Ayes: Castaldini, Jackson, Bequette, Churchill, Kraul

Noes: None

Absent: None

FINANCIAL REPORTS:

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

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

John Breaux discussed financial / budget information. A budget committee meeting is scheduled for January 20, 2011 at 10:00 a.m.

WASTE WATER ISSUES/PROJECTS:

Director Bequette moved to approve Pay Estimate #4 to Converse Construction. Director Jackson seconded and the motion carried unanimously.

WATER ISSUES/PROJECTS:

General Manager Sullivan presented a map of the next water projects.

ADJOURNED: Director Castaldini moved to adjourn the meeting, Director Bequette seconded, and the motion carried unanimously. The meeting adjourned at 11:20 a.m.

Signed:

Attested:

Richard Castaldini, Vice-President

Katie Gay, Board Secretary