

MINUTES

Minutes of the special meeting of the Board of Directors of the Quincy Community Services District held on October 3, 2011 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Kimber Kraul, President
Ruth Jackson, Director
James Bequette, Director
Denny Churchill, Director
Larry Sullivan, General Manager
Katie Gay, Board Secretary
Jan Klement, Attorney at Law
Don McDonald, Feather River Publishing
Jim Webster, Webster Engineering

Absent: Richard Castaldini

The meeting was called to order at 8:55 a.m. by President Kimber Kraul and it was determined that a quorum was present. **Director Churchill moved to accept the agenda, Director Bequette seconded and the motion carried unanimously.**

PUBLIC FORUM:

There was no comment from the public.

RAILWAY WATER LINE REPLACEMENT PROJECT:

Jim Webster reported on the bid notification and the one bid received. Mr. Webster recommended that the board accept the bid.

Director Bequette moved to accept and award the bid as recommended by Mr. Webster. Director Jackson seconded and the motion carried unanimously.

Director Jackson further moved to authorize General Manager Sullivan to sign any and all necessary paperwork related to the project. Director Churchill seconded and the motion carried unanimously.

ADJOURNED: Director Churchill moved to adjourn the meeting. Director Bequette seconded. The meeting adjourned at 9:05 a.m.

Signed:

Attested:

Kimber Kraul, President

Katie Gay, Board Secretary