

## MINUTES

Minutes of the special meeting of the Board of Directors of the Quincy Community Services District held on November 29, 2011 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Kimber Kraul, President  
Ruth Jackson, Director  
Richard Castaldini, Director  
Denny Churchill, Director  
Larry Sullivan, General Manager  
Katie Gay, Board Secretary  
Jan Klement, Attorney at Law  
Don McDonald, Feather River Publishing  
Les Ellis, Public  
Shawneen Howe, East Quincy Services District

Absent: James Bequette

The meeting was called to order at 9:02 a.m. by President Kimber Kraul and it was determined that a quorum was present. **Director Churchill moved to accept the agenda, Vice-President Castaldini seconded and the motion carried unanimously.**

### **PUBLIC FORUM:**

Ms. Howe stated that she was just hear to listen and offer help to set a JPA meeting if that's the direction the board chooses to take.

Mr. Ellis stated that he was very pleased that a Special Meeting had been called. He feels that this is a very small valley and we need to work together. Both Quincy and East Quincy need to tackle the problems together. He would like to suggest that the boards hold a public meeting with all members of both boards present so that the public can get all of the facts. He would further suggest that there be a neutral chairman to run the meeting.

### **AVCSA/LAFCo:**

President Kraul and Vice-President Castaldini reported on the LAFCo meeting that they attended. LAFCo was pretty adamant that the two districts attempt to work this out.

Director Churchill stated that this board is on record as supporting the consolidation.

Vice-President Castaldini stated that he would like to meet but is uncomfortable saying yes to mediation without knowing more details, such as the cost.

Director Churchill would like to state that the board is not adverse to mediation. He is not concerned about LAFCo's timeframe. He is willing to meet to discuss consolidation, as that is what the JPA was created for, but not for anything else.

Director Jackson would like the reply to be sent to LAFCo that we are willing but we don't need to state conditions.

After some further discussion, **Vice-President Castaldini moved to state, "We are still open to discussion, negotiation, and mediation if it is done in good faith for consolidation." Director Jackson seconded and the motion carried without objection.**

In lieu of a letter, the approved minutes will be sent to the concerned parties.

**ADJOURNED: Director Churchill moved to adjourn the meeting. Director Castaldini seconded. The meeting adjourned at 9:55 a.m.**

Signed:

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Richard Castaldini, Vice-President

Attested:

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Katie Gay, Board Secretary  
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