

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on March 10, 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
Jan Klement, Attorney at Law

Absent: None

The meeting was called to order at 9:00 a.m. by President Kimber Kraul and it was determined that a quorum was present. **Director Churchill moved to accept the agenda, Director Jackson seconded and the motion carried unanimously.**

APPROVAL OF MINUTES OF FEBRUARY 10, 2011:

Director Bequette moved to accept the minutes for February 10, 2011. Director Castaldini seconded and the motion carried unanimously.

PUBLIC FORUM: No members of the public were present.

LEGAL: Jan Klement, Attorney at Law, presented information regarding the sewer laterals serving more than one property. The Board agreed to pay the bills to Dave Wallace as presented. The properties that have this situation will have cleanouts installed with the new sewer collection project. No further action needed.

AVCSA/JOINT POWERS AUTHORITY:

Director Bequette reported on the Location Committee meeting that was held on March 9, 2011.

The board discussed the new organization chart that was prepared by Chairman Hughes of the East Quincy Services District Board. There will be further discussion regarding this at the next AVCSA meeting. Director Castaldini stated that he would like all operations to be under one person so that the staff does not have to report to two managers.

Director Bequette presented the health insurance information that was approved by the AVCSA board.

GENERAL MANAGER'S REPORT:

General Manager Sullivan discussed current operations. The Board reviewed the request from PCSDA to join LAFCo, it was decided that the board is not interested at this time.

Director Churchill moved to approve Phil Jaramillo's range change due to his new Water Distribution Certification. Director Jackson seconded and the motion carried unanimously.

President Kraul asked that the regular board meeting in April be moved to April 21, 2011. All board members agreed.

FINANCIAL REPORTS:

Director Bequette moved to approve the bills for February 2011, Director Churchill seconded and the motion carried without objection.

Director Bequette moved to approve the December 2010 and January 2011 financial statements. Director Castaldini seconded and the motion carried unanimously.

The audit was tabled until the April meeting.

Directors Bequette and Castaldini presented information regarding the budget. General Manager Sullivan presented the new rate information. The Board will host a public informational meeting regarding the new rate structure.

WASTE WATER ISSUES/PROJECTS:

General Manager Sullivan presented the approval from the Division of Water Rights for the new discharge point.

WATER ISSUES/PROJECTS:

General Manager Sullivan presented a map of the next water projects. Jim Webster is drafting a letter regarding possible easements.

ADJOURNED: Director Bequette moved to adjourn the meeting, Director Churchill seconded, and the motion carried unanimously. The meeting adjourned at 11:35 a.m.

Signed:

Attested:

Richard Castaldini, Vice-President

Katie Gay, Board Secretary