

MINUTES

Minutes of the special meeting of the Board of Directors of the Quincy Community Services District held on April 27, 2011 at 445 Jackson St., Quincy, California, in Plumas County.

Present: Kimber Kraul, President
Richard Castaldini, Vice President
Ruth Jackson, Director
James Bequette, Director
Larry Sullivan, General Manager
Katie Gay, Board Secretary
Dan McDonald, Feather River Publishing
Henry Glover, Public
Marty Byrne, Public
Keith Krantz, PACE Engineering
Paul Reuter, PACE Engineering

Absent: Denny Churchill, Director

The meeting was called to order at 7:03 p.m. by President Kimber Kraul and it was determined that a quorum was present. **Director Bequette moved to accept the agenda, Director Castaldini seconded and the motion carried unanimously.**

PUBLIC FORUM:

No items from the public.

SEWER COLLECTION REHABILITATION PROJECT:

Keith Krantz and Paul Reuter presented information regarding the sewer collection rehabilitation project.

ADJOURNED: Director Castaldini moved to adjourn the meeting. Director Bequette seconded, and the motion carried unanimously. The meeting adjourned at 8:00 p.m.

Signed:

Attested:

Kimber Kraul, President

Katie Gay, Board Secretary