

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on June 9, 2011 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Kimber Kraul, President
James Bequette, Director
Denny Churchill, Director
Ruth Jackson, Director
Richard Castaldini, Vice President
Larry Sullivan, General Manager
Katie Gay, Board Secretary
Henry Glover, Public
Ken Henrici, Public

Jacqui Harris, Employee
Phil Noia, Public
Jim Webster, Webster Engineering

Absent: None

The meeting was called to order at 9:10 a.m. by President, Kimber Kraul, and it was determined that a quorum was present. **Director Jackson moved to accept the agenda, Director Castaldini seconded and the motion carried unanimously.**

APPROVAL OF MINUTES OF MAY 12, 2011 AND JUNE 2, 2011:

Director Bequette moved to approve the minutes for May 12, 2011 and June 2, 2011. Director Churchill seconded and the motion carried unanimously.

PUBLIC FORUM: Henry Glover presented his letter that he is going to submit to Feather River Publishing. He asked for clarification on Mike Green's statements if they were from the District or his own. President Kraul clarified that Mr. Green is an East Quincy ratepayer and has the right to state his opinion. He is not representing the District.

PUBLIC HEARING: The Public Hearing began at 9:23 a.m. Ken Henrici asked for clarification regarding the rate increase if the loan does not go through. General Manager Sullivan explained the loan process and Director Castaldini stated that if the loan does not go through then the rate increase in 2012 would also not go through.

The Board of Directors reviewed the protests received (5 total).

Director Churchill moved to approve the 2011 and 2012 rate structure. Director Bequette seconded and the motion carried unanimously.

AVCSA/JOINT POWERS AUTHORITY:

General Manager Sullivan presented the actuarial that was done by CalPers. Director Bequette would like a letter to be sent to CalPers stating that East Quincy has backed out of the consolidation and that they should contact East Quincy for any further information.

GENERAL MANAGER'S REPORT:

General Manager Sullivan discussed current operations and presented a public informational memo that he wants to distribute to the public.

President Kraul reported that she spoke to Mr. Klement, Attorney at Law, and he stated that he will continue to represent the District. The Board agreed that they would like Mr. Klement to continue as legal counsel.

Director Bequette moved to approve the staff changes and the new wage scale as presented. Director Jackson seconded and the motion carried unanimously.

Director Churchill moved to approve the amended job descriptions and job classifications. Director Bequette seconded and the motion carried unanimously.

The Board discussed changing the employees' review dates to July 1 to coincide with the fiscal year and decided to leave it on the anniversary date.

Director Bequette moved to approve Resolution 2011-03, A Resolution to Amend the Current Employee Benefits. Director Churchill seconded and a roll call vote was taken.

Ayes: Castaldini, Jackson, Bequette, Churchill, Kraul

Noes: None

Abstain: None

General Manager Sullivan presented the monthly reports. Director Kraul reported on the PCSDA meeting.

FINANCIAL REPORTS:

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

There were some questions regarding the financial statements. This item is tabled until the July 14, 2011 meeting.

Director Bequette presented the financial analysis that he has completed.

Director Churchill moved to approve the two year budgets based on the new rates. Director Bequette seconded and the motion carried unanimously.

Director Castaldini moved to approve Resolution 2011-02, Amended Rates and Fees Schedule. Director Churchill seconded and a roll call vote was taken.

Ayes: Castaldini, Jackson, Bequette, Churchill, Kraul

Noes: None

Abstain: None

WASTE WATER ISSUES/PROJECTS:

General Manager Sullivan presented the copper compliance report from Carollo Engineers.

Director Churchill moved to approve the final USDA application. Director Bequette seconded and the motion carried unanimously.

Director Churchill moved to approve the Notice of Determination. Director Bequette seconded and the motion carried unanimously.

WATER ISSUES/PROJECTS:

Jim Webster presented information regarding setting a policy for requesting easements from the district's constituents. Mr. Webster will work with General Manager Sullivan and this information will be presented at the July 14, 2011 meeting.

Director Churchill moved to approve the CCR with the informational memo as presented. Director Bequette seconded and the motion carried unanimously.

ADJOURNED: Director Churchill moved to adjourn the meeting, Director Bequette seconded, and the motion carried unanimously. The meeting adjourned at 12:00 p.m.

Signed:

Attested:

Kimber Kraul, President

Katie Gay, Board Secretary