

## MINUTES

Minutes of the special meeting of the Board of Directors of the Quincy Community Services District held on June 2, 2011 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Kimber Kraul, President  
Richard Castaldini, Vice President  
Ruth Jackson, Director  
James Bequette, Director  
Denny Churchill, Director  
Larry Sullivan, General Manager  
Katie Gay, Board Secretary  
Jim Doohan, Employee  
Jacqui Harris, Employee

Frank Potter, Employee  
Phil Jaramillo, Employee  
Mike Green, Employee

Absent:

The meeting was called to order at 9:03 a.m. by President Kimber Kraul and it was determined that a quorum was present. **Director Churchill moved to accept the agenda, Director Castaldini seconded and the motion carried unanimously.**

### **PUBLIC FORUM:**

Mike Green questioned how one side can back out of the consolidation when both sides had already agreed to consolidate.

### **PERSONNEL ISSUES:**

1. Board Member Terms: President Kraul and Director Bequette will be up for election this year. At this time they are not interested in continuing on the board.
2. Legal Counsel: President Kraul will discuss this with Attorney Klement.
3. Health Insurance: **Director Jackson moved to approve the presented AVCS D Health Benefit Plan for Quincy Community Services District effective July 1, 2011. Director Churchill seconded and the motion carried unanimously.**
4. Holidays: **Director Churchill moved to adopt the amended Holiday schedule for Quincy Community Services District effective January 1, 2012. Director Castaldini seconded and the motion carried unanimously.**  
The following will be added to the Holiday policy:  
“Personal Holiday/Birthday and the Floating Holiday must be scheduled and pre-approved by the General Manager or in his absence your immediate Supervisor. Personal Holiday/Birthday and Floating Holidays do not accrue and must be used by December 31<sup>st</sup> of the current year.”
5. Vacation: **Director Jackson moved to adopt the proposed AVCS D vacation policy as presented, effective July 1, 2011. Director Churchill seconded and the motion carried unanimously.**
6. Wages: Three different wage scales were presented for review. After some discussion, the board directed General Manager Sullivan to revise the figures and bring it back to the board for approval.

**ADJOURNED: Director Churchill moved to adjourn the meeting. Director Jackson seconded. The meeting adjourned at 11:40 a.m.**

Signed:

Attested:

---

Kimber Kraul, President

---

Katie Gay, Board Secretary