

MINUTES

Minutes of the special meeting of the Board of Directors of the Quincy Community Services District held on June 22, 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
Mike Green, Employee
Don McDonald, Feather River Publishing
John Breaux, Barnard and Associates

Absent: None

The meeting was called to order at 3:00 p.m. by President Kimber Kraul and it was determined that a quorum was present. **Director Churchill moved to accept the agenda, Director Bequette seconded and the motion carried unanimously.**

PUBLIC FORUM:

Mike Green reported that he felt that the costs stated by East Quincy for a new package plant are not accurate and he believes that they will be much higher.

JPA/AVCSA ISSUES:

East Quincy Services District has asked if the board would like to continue to meet quarterly. After some discussion, the Board decided that they would not like to meet quarterly; they only want to meet if there is something specific to discuss.

East Quincy also asked if QCSD would like to participate in the fair booth. The Board does not wish to participate in the fair booth this year.

QCSD is still willing to perform the water testing for EQSD.

President Kraul and Director Churchill will meet on June 24, 2011 to work on the newspaper article.

Director Jackson moved to approve an ad-hoc committee be formed, consisting of President Kraul and Director Churchill, to write the newspaper article. Director Bequette seconded and the motion carried unanimously.

ADJOURNED: Director Churchill moved to adjourn the meeting. Director Castaldini seconded. The meeting adjourned at 4:25 p.m.

Signed:

Attested:

Kimber Kraul, President

Katie Gay, Board Secretary