

## MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on July 14, 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  
Mike Green, Employee  
Sue Smith, Employee

John Breaux, Barnard and Associates

Absent: None

The meeting was called to order at 9:05 a.m. by President, Kimber Kraul, and it was determined that a quorum was present. **Director Bequette moved to accept the agenda, Director Jackson seconded and the motion carried unanimously.**

### **APPROVAL OF MINUTES OF JUNE 9, 2011, JUNE 22, 2011 AND JULY 7, 2011:**

**Director Bequette moved to approve the minutes for June, 9, 2011, June 22, 2011 and July 7, 2011. Director Jackson seconded and the motion carried unanimously.**

**PUBLIC FORUM:** Mike Green stated that he would like to see QuincyCSD respond to some of the misinformation that has been presented. He feels that the public is being misled and he thinks the board should make a public statement to clarify some of the facts.

### **AVCSA/JOINT POWERS AUTHORITY:**

Director Churchill presented an email from Howard Hughes requesting a meeting to discuss further AVCSA meetings. After some discussion, the board felt it would be best if Director Churchill met with Mr. Hughes to find out exactly what he would like to discuss.

The Board directed General Manager Sullivan to look into the four new sewer connections that were referenced in the East Quincy minutes.

The Board reviewed the resolution presented by East Quincy Services District for dissolution and prepared a response to Mr. Benoit as he requested.

### **GENERAL MANAGER'S REPORT:**

General Manager Sullivan discussed current operations.

**Director Churchill moved to approve Policy 6010, Development Improvement Standards, pending approval of Mr. Klement. Director Bequette seconded and the motion carried unanimously.**

General Manager Sullivan presented the monthly reports.

### **FINANCIAL REPORTS:**

**Director Castaldini moved to approve the bills for June 2011, Director Bequette seconded and the motion carried without objection.**

Director Bequette presented the financial analysis that he has completed.

John Breaux presented the April and May financial statements.

**Director Bequette moved to approve the April and May 2011 financial statements as presented. Director Churchill seconded and the motion carried unanimously.**

**Director Churchill moved to approve the write off of two past due accounts in the amounts of \$147.00 and \$498.28. Director Bequette seconded and the motion carried unanimously.**

**WASTE WATER ISSUES/PROJECTS:**

General Manager Sullivan presented the comments from CRWQCB regarding the Mixing Zone and Dilution Study. He has requested that the Department of Fish and Game be present at the study but has not heard back from them.

Three different proposals for Bond Counsel Services were presented.

**Director Bequette moved to approve the proposal from the Weist Law Firm. Director Churchill seconded and the motion carried unanimously.**

**Director Churchill moved to approve the Letter of Intent to Meet USDA Conditions and the Request for Obligation of Funds for the \$3.04 million loan and \$830,000 grant for Wastewater Collection System Rehabilitation Project. Director Bequette seconded and the motion carried unanimously.**

**WATER ISSUES/PROJECTS:**

**Director Churchill moved to approve the General Manager to sign any and all necessary paperwork for the water line replacement project. Director Bequette seconded and the motion carried unanimously.**

General Manager Sullivan presented the water conservation information with voluntary alternate watering days. General Manager Sullivan presented long term water supply information to the Board.

**ADJOURNED: Director Churchill moved to adjourn the meeting, Director Castaldini seconded, and the motion carried unanimously. The meeting adjourned at 11:45 a.m.**

Signed:

Attested:

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Kimber Kraul, President

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Katie Gay, Board Secretary