

AMENDED MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on August 11, 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
Henry Glover, Public
Mike Green, Employee
Sue Smith, Employee
Frank Potter, Employee arrived @10:45 a.m.

John Breaux, Barnard and Associates
arrived @11:40 a.m.
Jim Webster, Webster Engineering
arrived @10:55 a.m.

Absent: None

The meeting was called to order at 9:00 a.m. by President, Kimber Kraul, and it was determined that a quorum was present. **Director Bequette moved to accept the agenda, Director Churchill seconded and the motion carried unanimously.**

APPROVAL OF MINUTES OF JULY 14, 2011:

Director Bequette moved to approve the minutes for July 14, 2011. Director Castaldini seconded and the motion carried unanimously.

PUBLIC FORUM: Mike Green had attended the EQSD Board meeting and was requested to give our Board, status of the meeting.

AVCSA/JOINT POWERS AUTHORITY:

Director Churchill & Howard Hughes could never get a time together to discuss charter under AVCSA were unable to meet due to scheduling issues. After some discussion, it was decided to wait until there is a reason to meet it was decided, no meeting would be scheduled until something specific was to be discussed.

GENERAL MANAGER'S REPORT:

General Manager Sullivan discussed current operations. **Director Castaldini discussed mutual aid with the Vactor Truck and that we should have an hourly charge.** Requested a rate chart for the use of the Vactor Truck to be provided on the next agenda.

Director Bequette and Director Jackson requested changes for Policy 6010, Development Improvement Standards. President Kraul requested changes to be approved from Mr. Klement.

Board discussed a policy on sewer adjustments for customer's, it will be based on average monthly usage. Director Bequette moved to approve Policy, Director Jackson seconded and the motion carried without objection.

General Manager Sullivan presented the monthly reports.

FINANCIAL REPORTS:

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

Director Bequette moved to approve the June 2011 financial statements as presented. Director Churchill 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 sent Department of Fish and Game the Dilution Reports, but no response as of yet.

Frank Potter presented a map for connections, discussed dye tests, sharing laterals and working on 2-way clean-outs.

WATER ISSUES/PROJECTS:

Jim Webster presented Notice to Bidders and a map for the Railway/Summerfield/ Bike Path Water Project.

Director Churchill moved to approve the Notice to Bidders, Director Jackson seconded and the motion carried without objection.

General Manager Sullivan presented magnet purchase promoting volunteer alternate watering days. Board all agreed to get colored sample of 2 ½ by 3.

ADJOURNED: Director Churchill moved to adjourn the meeting, Director Jackson seconded, and the motion carried unanimously. The meeting adjourned at 11:50 a.m.

Signed:

Attested:

Kimber Kraul, President

Sue Smith, Board Secretary pro tem