

MINUTES

Minutes of the regular meeting of the Board of Directors of the Quincy Community Services District held on September 8, 2011 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Kimber Kraul, President
Richard Castaldini, Vice President
James Bequette, Director
Ruth Jackson, Director
Larry Sullivan, General Manager
Jan Klement, Attorney at Law
Katie Gay, Board Secretary
Henry Glover, Public
Karen Kleven, Feather River Land Trust

Absent: Denny Churchill, Director

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 Castaldini seconded and the motion carried unanimously.**

APPROVAL OF MINUTES OF AUGUST 11, 2011:

President Kraul requested the minutes be amended as follows, **“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.”**

Director Bequette moved to approve the amended minutes for August 11, 2011. Director Castaldini seconded and the motion carried unanimously.

PUBLIC FORUM: Henry Glover stated that he was glad that we didn't have to appoint a board member.

AVCSA/JOINT POWERS AUTHORITY:

The Board discussed the possibility of having a meeting with John Benoit. President Kraul will speak to him about attending one of our meetings. If necessary, the Board is willing to have a special meeting.

GENERAL MANAGER'S REPORT:

General Manager Sullivan discussed current operations and per the board request, the various rates for equipment usage. Mr. Sullivan recommended that vactor rate increase to \$123.00 per hour. The board agreed with his recommendation.

Director Bequette moved to approve Policy 4050, Members of the Board of Directors. Director Jackson seconded and the motion carried unanimously.

Karen Kleven of the Feather River Land Trust presented information regarding a possible trail that they are looking to develop. The Board discussed this proposal and requested more information before making any decisions.

FINANCIAL REPORTS:

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

The financial statements were not available. This item will be added to the next agenda.

WASTE WATER ISSUES/PROJECTS:

General Manager Sullivan reported on the mixing zone and dilution study.

WATER ISSUES/PROJECTS:

Jim Webster presented the bid received for the Railway/Summerfield/ Bike Path Water Project. Mr. Webster recommended that the board reject this bid as it is substantially over the original engineer's estimate.

Director Bequette moved to approve the Engineer's recommendation to reject the bid received. Director Jackson seconded and the motion carried unanimously.

Director Castaldini moved to approve the new Notice to Bidders. Director Jackson seconded and the motion carried unanimously.

Bid opening will be September 28 at 4:00. The board requested a special meeting on Monday, October 3, 2011 at 9:00 a.m. to award the bid.

ADJOURNED: Director Castaldini moved to adjourn the meeting, Director Bequette seconded, and the motion carried unanimously. The meeting adjourned at 11:30 a.m.

Signed:

Attested:

Kimber Kraul, President

Katie Gay, Board Secretary