

## MINUTES

Minutes of the adjourned regular meeting of the Board of Directors of the Quincy Community Services District held on January 19, 2017 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Denny Churchill, President  
Kimber Kraul, Vice-President  
Richard Castaldini, Director  
Ruth Jackson, Director  
Larry Sullivan, General Manager  
Jan Klement, Attorney at Law  
Katie Nunn, Board Secretary  
Sue Smith, Board Secretary pro tem  
John Kimmel, Bequette and Kimmel Accounting

Absent: Douglas C. Ely, Director

The meeting was called to order at 9:00 a.m. by President Churchill and it was determined that a quorum was present.

**Vice-President Kraul moved to accept the agenda. Director Castaldini seconded and the motion carried unanimously. Ayes: Castaldini, Churchill, Kraul; Noes: None; Absent: Jackson and Ely.**

**APPROVAL OF MINUTES OF December 8, 2016: Vice-President Kraul moved to approve the minutes of the regular meeting of December 8, 2016. Director Castaldini seconded and the motion carried unanimously. Ayes: Castaldini, Churchill, Kraul; Noes: None; Absent: Jackson and Ely.**

### **PUBLIC FORUM:**

No comments.

### **CLOSED SESSION:**

The Board went into closed session at 9:02 a.m.

The Board returned to open session at 9:45 a.m.

There was no action taken.

### **BOARD OF DIRECTORS:**

**Vice-President Kraul moved to approve payments to PACE from the Waste Water Treatment Joint Capital account. Director Jackson seconded and the motion carried unanimously. Ayes: Castaldini, Churchill, Kraul, Jackson; Noes: None; Absent: Ely**

Director Castaldini reported on the recent WWT Rate Committee meeting. The next meeting will be February 7, 2017, at 9:30 am at Quincy CSD.

Vice-President Kraul discussed the JPA meeting and requested that Director Jackson take her spot on this committee. Director Jackson agreed and will begin to attend the JPA committee meetings.

President Churchill would like to schedule a management team leadership meeting.

### **GENERAL MANAGERS REPORT:**

General Manager Sullivan reported on the current operations and projects.

**WASTE WATER ISSUES/PROJECTS:**

General Manager Sullivan reported on the Prop 50 information.

**FINANCIAL REPORTS:**

The bills for December were presented.

**Vice-President Kraul moved to approve the December bills as presented. Director Jackson seconded and the motion carried unanimously. Ayes: Castaldini, Churchill, Jackson, Kraul; Noes: None; Absent: Ely**

The financials and the audit were tabled until the next meeting.

**WATER ISSUES/PROJECTS:**

The water production and conservation reports were presented to the Board for review.

**ADJOURNED: Vice-President Kraul moved to adjourn the meeting, Director Jackson seconded. The meeting adjourned at 11:14 a.m.**

Signed:

Attested:

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Denny Churchill, President

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Katie Nunn, Board Secretary