

MINUTES

Minutes of the adjourned regular meeting of the Board of Directors of the Quincy Community Services District held on April 13, 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
Mike Green, East Quincy Services District
Nick Boyd, Feather River College
Stephen Rooklidge, Drinking Water Division

Absent: Douglas 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, Jackson, Kraul; Noes: None; Absent: Ely

APPROVAL OF MINUTES OF MARCH 9, 2017: Vice-President Kraul moved to approve the minutes of the regular meeting of March 9, 2017. Director Jackson seconded and the motion carried unanimously. Ayes: Castaldini, Churchill, Jackson, Kraul; Noes: None; Absent: Ely

PUBLIC FORUM:

None

LEGAL:

There was no closed session required.

Mr. Klement reported that the contract with Plumas Rural Services has been finalized.

Mr. Klement discussed some of his concerns regarding the cost of the new plant and the effect it will have on the rate-payers.

BOARD OF DIRECTORS:

The payment to PACE Engineering was tabled. We are waiting to receive our latest grant reimbursement.

Vice-President Kraul moved to approve payment to Feather River Publishing from the joint Wastewater Treatment account. Director Jackson seconded and the motion carried unanimously. Ayes: Castaldini, Churchill, Jackson, Kraul; Noes: None; Absent: Ely

The Board reviewed the request from Feather River College to explore the possibility of providing water to the campus, the dorms and the County Annex building.

The report from the Wastewater Treatment Rate Committee was presented to the Board.

Director Jackson reported on the Consolidation Committee meeting. The next meeting is scheduled for April 24, 2017 and the next AVCSA meeting to discuss consolidation is scheduled for May 1, 2017 at 6:00 p.m. at the County Library.

Director Castaldini requests a written response regarding the PERS retirement for our current staff.

Director Castaldini discussed if the Board would like to continue the tiered water rates or consider going back to the one rate. This item will be discussed by the Budget Committee.

GENERAL MANAGERS REPORT:

General Manager Sullivan reported on the current operations and projects.

Mr. Rooklidge and Mr. Boyd discussed the reasons for wanting QCSD to explore supplying water to the FRC campus, dorms and the County Annex building.

Mr. Rooklidge explained that the study to determine if this is feasible or not will be paid with grant money from the State. The cost to the District in staff time should be very minimal. After much discussion, the Board agreed to include the FRC Connection Study to the grant funded water project.

The Norton well was discussed. It is currently on standby. The State has requested we destroy the well. Mr. Rooklidge stated that the grant may pay for the destruction of the well. Mr. Sullivan will send a letter requesting that when construction grant funds become available, QCSD would like to destroy the well. This will prevent the District from being billed for this well.

Director Castaldini moved to approve the water planning grant plan of study. Vice-President Kraul seconded and the motion carried unanimously. Ayes: Castaldini, Churchill, Jackson, Kraul; Noes: None; Absent: Ely

General Manager Sullivan presented the information from CalOES regarding the possible funding for damage from the floods. He will submit the one page response and report back to the Board.

WASTE WATER ISSUES/PROJECTS:

PACE Engineering, along with staff, has installed the flow meters in the manholes to collect data.

FINANCIAL REPORTS:

The bills for March were presented.

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

WATER ISSUES/PROJECTS:

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

The spring is producing enough water that the wells are running minimally.

Vice-President Kraul moved to approve continuing the alternate watering days and running the ad in the newspaper. Director Jackson seconded and the motion carried unanimously. Ayes: Castaldini, Churchill, Jackson, Kraul; Noes: None; Absent: Ely

ADJOURNED: Vice-President Kraul moved to adjourn the meeting, Director Jackson seconded. The meeting adjourned at 11:00 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary