

MINUTES

Minutes of the adjourned regular meeting of the Board of Directors of the Quincy Community Services District held on August 10, 2017 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Denny Churchill, President
Kimber Kraul, Vice-President
Ruth Jackson, Director
Douglas Ely, Director
Richard Castaldini, Director
Jim Doohan, General Manager
Katie Nunn, Board Secretary
Mike Green, East Quincy Services District
John Kimmel, Bequette and Kimmel Accounting

Absent: None

The meeting was called to order at 9:01 a.m. by President Churchill and it was determined that a quorum was present.

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

APPROVAL OF MINUTES OF JULY 13, 2017 AND JULY 27, 2017: Vice-President Kraul moved to approve the minutes of the regular meeting of July 13, 2017. Director Ely seconded and the motion carried unanimously. Ayes: Churchill, Jackson, Kraul; Jackson; Ely; Noes: None; Absent: None

Director Jackson moved to approve the minutes of the Special Meeting, July 27, 2017. Director Castaldini seconded and the motion carried unanimously. Ayes: Churchill, Jackson, Kraul; Castaldini; Ely; Noes: None; Absent: None

PUBLIC FORUM:

None

LEGAL:

Mr. Ludington will report to the Board at the next meeting.

Mr. Klement requested the Board review his draft letter to Mr. Dahle. The final version will be presented at the September meeting for approval.

BOARD OF DIRECTORS:

Director Jackson moved to adopt Resolution 2017-11, Appointment of Katie Nunn as District Treasurer. Vice-President Kraul seconded and a roll call vote was taken. Ayes: Churchill, Jackson, Kraul; Castaldini; Ely; Noes: None; Absent: None

The Board approved the bond amount to be set at \$10,000.00.

Director Jackson reported on the Consolidation Committee meeting. The next meeting is scheduled for August 17, 2017. The LAFCo hearing will be held August 14, 2017 regarding the consolidation. The current plan is to have the consolidation in place January 1, 2018.

There was no pay request from PACE Engineering.

Vice-President Kraul moved to approve the quote from Sierra Controls for the Preventative Maintenance Agreement. Director Ely seconded and the motion carried unanimously. Ayes: Churchill, Jackson, Kraul; Castaldini; Ely; Noes: None; Absent: None

Director Jackson moved to approve payment from the joint Wastewater Treatment Account to Feather Publishing. Director Ely seconded and the motion carried unanimously.

Ayes: Churchill, Jackson, Kraul; Castaldini; Ely; Noes: None; Absent: None

Vice-President Kraul received information from the Audubon Society of possible grant money for fuel reduction projects. She will bring further information to the Board when she receives it.

GENERAL MANAGERS REPORT:

General Manager Doohan reported on the current operations and projects.

General Manager Doohan reported on some damage from the fire around the spring line. The Spring Line was taken off line to prevent any possible contamination and will remain off line until it can be properly inspected.

The service line on Andy's Way has had 3 repairs. Mr. Doohan would like to replace the line with a 2" service line. The Board requested a project estimate be presented at the next meeting.

The smoke testing is scheduled for September 6th and 7th with Pat Conway of California Rural Water.

Mr. Doohan reported on the leak on the hydro tank at the wastewater treatment plant. He will continue to work with PACE Engineering for a cost estimate.

Mr. Benoit inspected the diffuser. We will need to replace rocks that were moved during the storm.

WASTE WATER ISSUES/PROJECTS:

Mr. Doohan discussed the new gate with PACE Engineering and would like to table this item.

FINANCIAL REPORTS:

The bills for July were presented.

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

Castaldini moved to approve the June Financial Statements as presented. Director Ely seconded and the motion carried unanimously. Ayes: Churchill, Jackson, Kraul; Castaldini; Ely; Noes: None; Absent: None

The WWT and WWC grant schedules were presented for review.

The Audit is scheduled for September 18th and 19th.

WATER ISSUES/PROJECTS:

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

ADJOURNED: Director Castaldini moved to adjourn the meeting, Vice-President Kraul seconded. The meeting adjourned at 11:55 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary