

MINUTES

Minutes of the adjourned regular meeting of the Board of Directors of the Quincy Community Services District held on March 9, 2017 at 900 Spanish Creek Road, Quincy, California, in Plumas County.

Present: Denny Churchill, President
Kimber Kraul, Vice-President
Douglas Ely, Director
Richard Castaldini, Director
Ruth Jackson, Director
Larry Sullivan, General Manager
Jan Klement, Attorney at Law
Katie Nunn, Board Secretary
John Kimmel, Bequette and Kimmel Accounting
Victoria Metcalf, Feather River Publishing
Mike Flanigan, Flanigan Leavitt Insurance
Mike Green, East Quincy Services District
Kathy Felker, East Quincy Services District Board Member
David Ludington, Attorney at Law

Absent: None

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

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

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

PUBLIC FORUM:

None

LEGAL:

The Board went into closed session at 9:03 a.m.

The Board returned to open session at 9:06 a.m. There was no action taken.

Mr. Klement is continuing to work with Plumas Rural Services.

The final Prop 218 information was presented. **Director Jackson moved to approve the Prop. 218 Notice as presented with a few minor wording changes. Director Ely seconded and the motion carried unanimously.**

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

BOARD OF DIRECTORS:

Vice-President Kraul moved to approve the payment to PACE Engineering from the joint Wastewater Treatment account. Director Jackson seconded and the motion carried unanimously.

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

Mr. Flanigan of Flanigan Leavitt Insurance presented his proposal for providing our property, liability and worker's compensation insurance. **Vice-President Kraul moved to approve the proposals from Flanigan Leavitt Insurance and to cancel our SDRMA insurance. Director Castaldini seconded and the motion carried unanimously.**

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

Director Castaldini and Ely reported on the recent WWT Rate Committee meeting. The next meeting will be held March 14, 2017 at 9:30 a.m.

The next AVCSA meeting is scheduled for March 16, 2017.

Director Jackson reported on the Consolidation Committee meeting. Everyone is dedicated towards moving forward. There will be a meeting with Attorney Josh Nelson on April 3, 2017 at 6:00 p.m. to further discuss the consolidation process.

Vice-President Kraul moved to approve the contract and conflict waiver with Best, Best and Krieger. Director Ely seconded and the motion passed unanimously. Ayes: Castaldini, Churchill, Jackson, Ely, Kraul; Noes: None; Absent: None

GENERAL MANAGERS REPORT:

General Manager Sullivan reported on the current operations and projects.

The current water grant information was presented for the Board's review. Feather River College sent a letter requesting Quincy CSD explore supplying water to them. There is a conference call scheduled at 10:00 a.m. on Friday to discuss this.

Director Castaldini wants to go on record that he does not want to spend a nickel to put a water line to FRC. Vice-President Kraul stated that Board is directing General Manager Sullivan to not spend any more time on the FRC water issue.

WASTE WATER ISSUES/PROJECTS:

The current schedule for the wastewater treatment plant was presented.

The response letters from the government agencies were presented. While there was not a clear answer to the problem, the Board was encouraged that we received a response.

The diffuser held up during the flood event in February.

FINANCIAL REPORTS:

The bills for February were presented.

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

Mr. Kimmel presented the January financials.

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

Mr. Kimmel will not be available next month due to tax season.

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 Ely seconded. The meeting adjourned at 11:30 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary