

MINUTES

Minutes of the adjourned regular meeting of the Board of Directors of the Quincy Community Services District held on July 27, 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

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.

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

PUBLIC FORUM:

No public present.

USDA/CWSRF FINANCING INFORMATION UPDATE:

The Board was updated regarding the very tight timeline to try to qualify for the current funding cycle.

Director Jackson moved to authorize General Manager Doohan to sign all loan documents as needed for the USDA funding application. Director Ely seconded and the motion carried unanimously.

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

ADJOURNED: Vice-President Kraul moved to adjourn the meeting, Director Castaldini seconded. The meeting adjourned at 9:15 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary