Klamath Community Services District 219 Salmon Ave Klamath CA 95548

Regular Board Meeting

MINUTES

18th September 2024 @ 6:00 PM

Meeting called to order at 6:02 PM by Margaret Caldwell President

ROLL CALL:

President, Margaret Caldwell	6:02	Present
President Pro-Tem, Laurette Taylor	6:02	Present
Secretary/Clerk, Veronica Downs	6:02	Present
Director, David Gensaw	6:02	Present
Director, Carol Nova	6:02	Present

RECOGNITION OF STAFF:

Fiscal Department	Tenice Barnett	Present
Field Operations	Paul/Rob	Present

RECOGNITION OF GUEST/PUBLIC COMMENT:

Motion: David Gensaw	Second: Laurette Taylor
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To approve 18th September 2024 Regular Board Meeting Agenda.

Present, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes

Director, David Gensaw Yes
Director, Carol Nova Yes

MOTION CARRIES: 5Yes

Motion: Carol Nova Second: Veronica Downs

To approve 21st August 2024 Regular Board Meeting Minutes:

President, Margaret Caldwell
President Pro-Tem, Laurette Taylor
Secretary/Clerk, Veronica Downs
Pirector, David Gensaw
Ves
Director, Carol Nova
Yes

MOTION CARRIES: 5Yes

Motion: Laurette Taylor Second: Veronica Downs

To approve ratify invoice #3102786-01 \$855.08 Thrifty Supply Company (Zoeller Pump WWTP look discount)

President, Margaret Caldwell
President Pro-Tem, Laurette Taylor
Secretary/Clerk, Veronica Downs
President Pro-Tem, Laurette Taylor
Yes
Director, David Gensaw
Yes
Director, Carol Nova
Yes

MOTION CARRIES: 5Yes

Motion: David Gensaw Second: Veronica Downs

To approve invoice #13933 \$3,257.75 Stover Engineering (District Annexation).

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES:

5Yes

Motion: David Gensaw	Second: Carol Nova
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To approve invoice #CA-4985 \$2,100.00 Woods Plumbing (backflow inspection billed back)

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES.	MOTION CARRIES:	5Yes
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FYI***

State Compensation Insurance Fund RVS Software Redwood Leavitt Insurance Agency Microbac

Motion: Laurette Taylor Second: Veronica Downs

To approve the Fiscal Department Reports for August 2024.

President, Margaret Caldwell
President Pro-Tem, Laurette Taylor
Secretary/Clerk, Veronica Downs
President Pro-Tem, Laurette Taylor
Yes
Secretary/Clerk, Veronica Downs
Yes
Director, David Gensaw
Yes

MOTION CARRIES: 5Yes

Motion: Laurette Taylor Second: Veronica Downs

President, Margaret Caldwell
President Pro-Tem, Laurette Taylor
Secretary/Clerk, Veronica Downs
Ves
Director, David Gensaw
Ves
Director, Carol Nova
Yes

MOOTION CARRIES: 5Yes

Motion: Laurette Taylor Second: Veronica Downs

To approve the Field Operations Report which includes the Effluent Flow, Rainfall, & Monitoring Report for July 2024.

President, Magaret Caldwell
President Pro-Tem, Laurette Taylor
Secretary/Clerk, Veronica Downs
Ves
Director, David Gensaw
Ves
Director, Carol Nova
Yes

MOTION CARRIES: 5Yes

*** Coast Central Credit Union Arbitrations /sent to KCSD Attorney/KCSD will vote with the decision of the attorney.

Motion: Veronica Downs Second: Laurette Taylor

To approve that all board members present have read and accept Cash Flow Report for 20th September 2024.

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES:	5Yes

Tylotion. Edulctic rayion Second. Veronica Bowns	Motion: Laurette Taylor	Second: Veronica Downs
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ADJOURNMENT: @ 6:50 pm

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES:	5Yes
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Margaret Caldwell
Board President

Veronica Downs
Secretary/Clerk

Next Regular Board Meeting 16th October 2024