

Klamath Community Services District
219 Salmon Ave, Klamath CA 95548

Regular Board Meeting

MINUTES

20th September 2023 @ 6:10 PM

Meeting called to order at 6:03 PM by Margaret Caldwell, President

ROLL CALL:

President, Margaret Caldwell	6:10	Present
President Pro-Tem, Laurette Taylor	6:10	Present
Secretary/Clerk, Veronica Downs	6:10	Absent
Director, David Gensaw	6:10	Absent
Director, Carol Nova	6:10	Present

RECOGNITION OF STAFF:

Fiscal Department	BOD/Tenice Barnett	Present
Field Operations	BOD/Paul/Rob	Present

RECOGNITION OF GUEST/PUBLIC COMMENT:

Motion: Laurette Taylor

Second: Carol Nova

To approve 20th September 2023 Regular Board Meeting Agenda.

President, Margaret Caldwell

Yes

President Pro Tem, Laurette Taylor Yes
Director, Carol Nova Yes

MOTION CARRIES: 3Yes

Motion: Laurette Taylor Second: Carol Nova

To approve 16th August 2023 Regular Board Meeting Minutes.

President, Margaret Caldwell Yes
President Pro Tem, Laurette Taylor Yes
Director, Carol Nova Yes

MOTION CARRIES: 3Yes

SECRETARY REPORT

None

Motion: Laurette Taylor Second: Carol Nova

To approve invoice 1409-035734 \$572.88 Suburban Propane (tank filled)

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Director, Carol Nova Yes

MOTION CARRIES: 3Yes

Motion: Carol Nova Second: Laurette Taylor

To approve invoice #66357645S040 \$240.00 (131 Salmon Ave, Visa)

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Director, Carol Nova Yes

MOTION CARRIES: 3Yes

Motion: Laurette Taylor Second: Carol Nova

To approve invoice #171907 \$305.00 North Coast Labs (Haloacetic Acids Test)

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Director, Carol Nova Yes

MOTION CARRIES: 3Yes

Motion: Laurette Taylor Second: Carol Nova

To approve the Fiscal Departments Report for August 2023

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Director, Carol Nova Yes

MOTION CARRIES: 3Yes

Motion: Carol Nova Second: Laurette Taylor

To approve the Field Operations Report which includes the Effluent Flow, Rainfall and Monitoring Report for August 2023.

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Director, Carol Nova Yes

MOTION CARRIES: 3Yes

Motion: Carol Nova Second: Laurette Taylor
To approve invoice #9524 \$150.00 Robert Nulph (transport of generator from Redwood Park to Klamath and back, power outage)

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Director, Carol Nova Yes

MOTION CARRIES: 3Yes

Motion: Carol Nova Second: Laurette Taylor

To approve invoice #9523 \$150.00 Troy Pruitt (transport of generator from Redwood Park to Klamath and back, power outage)

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Director, Carol Nova Yes

MOTION CARRIES: 3Yes

MOTION: Margaret Caldwell Second: Laurette Taylor

To approve the ordering of 4" Badger \$5300.00 from Thrifty Supply New Meter for Hotel.

President, Margaret Caldwell Yes

President Pro-Tem, Laurette Taylor Yes
Director, Carol Nova Yes

MOTION CARRIES: 3Yes

**First Review of Ordinance 2023-01 Water Theft Policy

**Pacific Power on the path to net-zero

**SWRCB/Certificate of Issuance

Motion: Laurette Taylor Second: Carol Nova

To approve that all board members present have read and accept the Cash Flow Report for 20th September 2023

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Director, Carol Nova Yes


MOTION CARRIES: 3Yes


Motion: Carol Nova Second: Laurette Taylor

Adjournment @ 7:00 pm

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Director, Carol Nova Yes

MOTION CARRIES: 3Yes


Margaret Caldwell
President


Veronica Downs
Secretary/Clerk

Next Regular Board Meeting 18th October 2023