**Klamath Community Services District**

219 Salmon Ave, Klamath CA 95548

Regular Board Meeting

**AGENDA**

19th February 2025 @ 6:00 PM

ROLL CALL:

* Board of Directors
* Fiscal Department
* Field Operation

RECOGNITION OF GUEST/PUBLIC COMMENT:

* None

APPROVAL OF AGENDA:

* 19th February 2025

READING AND APPROVAL OF MEETING MINUTES:

* 15th January 2025

SECRETARY REPORT:

* 700 Forms

FISCAL DEPARTMENT:

* Balance Sheet by Month Report, January 2025
* Profit and Loss by Month Report, January 2025
* Profit and Loss Budget to Actual Report, January 2025
* Profit and Loss Prior Year Comparison Report, January 2025
* Daily Water Production Report, January 2025
* Monthly Water Usage Summery Report, January 2025
* Usage and Loss Report, January 2025
* Comparison Report, January 2025
* Systems Total & Monthly Reconciliation Report, January 2025
* To ratify invoice #9117 $394.64 Robertsons Automotive (GMC Sensors)
* To ratify invoice #5098577 $119.79 Le Crea Motors (GMC New Locks)
* To ratify invoice #00591652 $118.69 USA Blue Book (Meter Box Handle)
* To ratify invoice #00591849 $541.20 USA Blue Book (New Chlorine Pump)
* Coast Central Credit Union Statement, January 2025
* Coast Central Savings Certificate

CUSTOMER CONCERNS:

* Fern Bates/Yurok Tribal Court
* Request from Yurok Tribe to move water lines

FIELD OPERATIONS:

* Field Operation Report January 2025
* Effluent Flow, Rainfall & Monitoring Report January 2025
* Effluent Flow, Rainfall & Monitoring Conformation Report, December 2024.
* Paul Reyman Payroll 1/1-1/15, 1/16 – 1/31/2025
* Rob Nulph Payroll 1/1-1/15, 1/16 – 1/31/2025
* Microbac Monthly January 2025
* Generator & Propane Maintenance Report January 2025
* Disinfection Monitoring Report January 2025
* Truck Logo Decal
* Leachfield Trash Pick Up

OLD BUSINESS:

* Ordinance 92-01
* KCSD Application
* Attention Letter for Water/Sewer Payments (Everyone)

NEW BUSINESS:

* Thought for the Month
* Green Diamond Agreement
* Klamath Community & Senior Center
* GMC–New muffler - High end $600.00
* October 2025 Seminar in Redding CA
* Qwik-Zyme L – Grease 2.5/Gallon $223.60 (Quoted)
* Motion Lights (2) for waste plant – Solar $42.99 +taxes/each

CORRESPONDENCE:

* Native Americans and Immigration Enforcement- Know Your Rights

CASH FLOW REPORT:

* 20th of February 2025

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting 19th March 2025