

Klamath Community Services District
219 Salmon Ave, Klamath CA 95548

Regular Board Meeting

MINUTES

15th November 2023 @ 6:25 PM

Meeting called to order at 6:25 PM by Margaret Caldwell, President

ROLL CALL:

President, Margaret Caldwell	6:25	Present
President Pro-Tem, Laurette Taylor	6:25	Present
Secretary/Clerk, Veronica Downs	6:25	Present
Director, David Gensaw	6:32	Present
Director, Carol Nova	6:25	Present

RECOGNITION OF STAFF:

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

RECOGNITION OF GUEST/PUBLIC COMMENT:

Motion: Veronica Downs

Second: Carol Nova

To approve 18th October 2023 Regular Board Meeting Agenda with additions and correction.

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

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: Carol Nova

To approve 18th October 2023 Regular Board Meeting Minutes.

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

MOTION CARRIES: 4Yes

SECRETARY REPORT

None

Motion: David Gensaw Second: Veronica Downs

To approve membership #3600 \$200.00 California Special District Association

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

To approve purchase of Husky 27-gal Air Compressor from Home Depot estimated \$500.00.

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

To approve purchase Husqvarna 562 XP 28" bar & chaps etc., from Curry Equipment estimated \$1200.00.

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: Carol Nova

Second: Laurette Taylor

To approve the Fiscal Department Report for October 2023

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: Carol Nova Second: Laurette Taylor.

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

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: Veronica Downs Second: David Gensaw

To approve Ordinance 2023-01 KCSD Water Theft and Tampering.

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

**CSDA Finance Corporation

EXECUTIVE SESSION:

- **Review of Sophia Lays Request
- **Cross Connection Letter/Joseph James
- **Raises/bonus

Motion: Carol Nova

Second: David Gensaw

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

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: Veronica Downs

Adjournment @ 7:45 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

Margaret Caldwell

Veronica Downs

Margaret Caldwell
President

Veronica Downs
Secretary/Clerk

Next Annual Board Meeting 11th December 2023