**Klamath Community Services District**

 111 Klamath Mill Road, Klamath CA 95548

 Regular Board Meeting

 **AGENDA**

 16th April 2025 @ 6:00 PM

ROLL CALL:

* Board of Directors
* Fiscal Department
* Field Operation

RECOGNITION OF GUEST/PUBLIC COMMENT:

* None

APPROVAL OF AGENDA:

* 16th April 2025

READING AND APPROVAL OF MEETING MINUTES:

* 19th March 2025

SECRETARY REPORT:

* None

FISCAL DEPARTMENT:

* Balance Sheet by Month Report, March 2025
* Profit and Loss by Month Report, March 2025
* Profit and Loss Budget to Actual Report, March 2025
* Profit and Loss Prior Year Comparison Report, March 2025
* Daily Water Production Report, March 2025
* Monthly Water Usage Summery Report, March 2025
* Usage and Loss Report, March 2025
* Comparison Report, February 2025
* Systems Total & Monthly Reconciliation Report, March 2025
* To approve Invoice #14062 $676.75 Stover Engineering (Annexation Del Ponte)
* To approve invoice #00660326 $286.21 USA Blook (Grease Degrader)
* Coast Central Credit Union Statement, March 2025

CUSTOMER CONCERNS:

* Billing Register, March 2025
* Adjustment, March2925
* Yurok Indian Housing Authority, March 2025

FIELD OPERATIONS:

* Field Operation Report, March 2025
* Effluent Flow, Rainfall & Monitoring Report, March 2025
* Effluent Flow, Rainfall & Monitoring Conformation Report, February 2025.
* Paul Reyman Payroll 3/1-3/15, 2025
* Rob Nulph Payroll 3/1-3/15, 3/16 /31, 2025
* Microbac Monthly March 2025
* Generator & Propane Maintenance Report, March 2025
* Disinfection Monitoring Report, March 2025

OLD BUSINESS:

* Donations
* Office change procedures
* Yurok Trible Court/Fern Bates
* The Roman Catholic Church/Letter

NEW BUSINESS:

* Thought for the Month
* EAR Report filed
* Consumer Confidence Report 2024
* To approve the purchase of Jack for lawn mowers $279.99 does not include shipping and handling.
* Application/Andrea Lee Bates/field operations
* Application/George Thomas

CORRESPONDENCE:

* Curry Equipment

CASH FLOW REPORT:

* 20th April 2025

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting 21st May 2025