

Klamath Community Services District
219 Salmon Ave, Klamath CA 95548

Regular Board Meeting

MINUTES

19th July 2023 @ 6:04 PM

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

ROLL CALL:

President, Margaret Caldwell	6:04	Present
President Pro-Tem, Laurette Taylor	6:04	Present
Secretary/Clerk, Veronica Downs		Absent
Director, David Gensaw	6:04	Present
Director, Carol Nova	6:04	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: David Gensaw

To approve 19th July 2023 Regular Board Meeting Agenda.

President, Margaret Caldwell	Yes
President Pro Tem, Laurette Taylor	Yes

Director, David Gensaw Yes
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: David Gensaw

To approve 21st June 2023 Regular Board Meeting Minutes.

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

MOTION CARRIES: 4Yes

SECRETARY REPORT

None

Motion: David Gensaw Second: Laurette Taylor

To ratify invoice #3099113-01 \$1950.72 Thrifty Supply Company (New meter at the Casino)

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

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: David Gensaw

To ratify invoice #871389 \$1,763.78 Griswold Industries/Cal-Val (New 2 1/2 "check valve Green Diamond)

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

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: David Gensaw

To ratify invoice #1409-035734 \$302.68 Suburban Propane (Filled)

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

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: David Gensaw

To approve invoice #31328 \$2,360.00 Steve's Septic Service (Large Septic Pumped)

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

MOTION CARRIES: 4Yes

Motion: Laurette Taylor

Second: David Gensaw

To approve invoice #29609 \$4,500.00 Donald R Reynolds CPA (Audit 2022)

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

MOTION CARRIES: 4Yes

**Stopped and talked with Fern. Unless the Bates are willing to wright things down so KCSD has permission, there is nothing we can do. KCSD also offered to move all the broken machines out, at their cost. Have placed a message on her phone. No return call yet. Also informed Fern that the board is tired of the same complaint, without the Bates taking any responsibility to get things corrected.

Motion: Laurette Taylor

Second: Carol Nova

To approve the Fiscal Departments Report for June 2023

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

MOTION CARRIES: 4Yes

Motion: David Gensaw

Second: Laurette Taylor

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

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

MOTION CARRIES: 4Yes

**SWRCB/ Review Tank Plan

**EAR Approved

Motion: David Gensaw

Second: Carol Nova

To approve KCSD Audit 2022, with clarification on two items.

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

MOTION CARRIES: 4Yes

Motion: Margaret Caldwell

Second Laurette Taylor

To approve the KCSD By-Laws, with changes of address and minor misspelling.

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

MOTION CARRIES: 4Yes

**ICDBG Survey Questions

**Coast Central Credit Union Investing

**Quarterly Banking and Investment Report

Motion: Laurette Taylor

Second: David Gensaw

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

President, Margaret Caldwell Yes

President Pro-Tem, Laurette Taylor Yes

Director, David Gensaw Yes

Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: Laurette Taylor

Second: David Gensaw

Adjournment @ 7:00 pm


President, Margaret Caldwell Yes

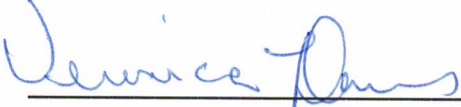
President Pro-Tem, Laurette Taylor Yes

Director, David Gensaw Yes

Director, Carol Nova Yes

MOTION CARRIES: 4Yes


Margaret Caldwell
President


Veronica Downs
Secretary/Clerk

Next Regular Board Meeting 16th August 2023