

Klamath Community Services District  
219 Salmon Ave Klamath CA 95548

Annual Board Meeting

MINUTES

11<sup>th</sup> December 2023 @ 6:00 PM

Meeting called to order at 6:12PM by Margaret Caldwell President

ROLL CALL:

President, Margaret Caldwell	6:12	Present
President Pro-Tem, Laurette Taylor	6:12	Present
Secretary/Clerk, Veronica Downs		Absent
Director, David Gensaw	6:13	Present
Director, Carol Nova	6:12	Present

RECOGNITION OF STAFF:

Fiscal Department		Absent
Field Operations	6:12	Present

RECOGNITION OF GUEST/PUBLIC COMMENT:

- None

Motion: David Gensaw

Second: Carol Nova

To approve 11<sup>th</sup> December 2023 Annual Board Meeting Agenda

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

Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

BOARD MINUTES:

- NONE

SECRETARY REPORT:

- None

FISCAL DEPARTMENT:

- None

CUSTOMER CONCERNS:

- None

FIELD OPERATIONS:

Motion: David Gensaw Second: Carol Nova

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

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

MOTION CARRIES: 4Yes

OLD BUSINESS:

- None

NEW BUSINESS:

- None

\*\*Scam of the week

CORRESPONDENCE:

- None

CASH FLOW REPORT:

- None

EXECUTIVE SESSION:

- None

Motion: David Gensaw

Second: Carol Nova

ADJOURNMENT: @6:18pm

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 17<sup>th</sup> January 2024