

Klamath Community Services District  
219 Salmon Ave, Klamath CA 95548  
Regular Board Meeting

AGENDA

20<sup>th</sup> September 2023 @ 6:00 PM

ROLL CALL:

- Board of Directors
- Fiscal Department
- Field Operation

RECONGNITION OF GUEST/PUBLIC COMMENT:

APPROVAL OF AGENDA:

- 20<sup>th</sup> September 2023 Regular Board Meeting Agenda

READING AND APPROVAL OF REGULAR BOARD MINUTES:

- 16<sup>st</sup> August 2023 Regular Board Meeting

SECERTARY REPORT:

- None

FISCAL DEPARTMENT:

- Balance Sheet by month Report, August 2023
- Profit & Loss by month Report, August 2023
- Profit & Loss Budget to Actual Report, August 2023
- Profit & Loss Prior Previous Year Comparison Report, August 2023
- Daily Water Production Report, August 2023
- Monthly Water Usage Summery, August 2023
- Usage & Loss Report, August 2023
- Comparison Report, August 2023
- Systems Total & Monthly Reconciliation Report, August 2023
- Invoice #1409-035734 \$572.88 Suburban Propane (Fill Propane Tank)
- Invoice #66357645SO40 \$240.00 Roto Rooter (131 Salmon Ave)
- Invoice #171907 \$305.00 North Coast Labs (Special Samples)
- Coast Central Credit Union Statement August 2023.

CUSTOMER CONCERNS:

- Billing Register Reports, August 2023
- Adjustments Reports, August 2023

- YIHA Reports, August 2023

FIELD OPERATIONS:

- Field Operation Report, August 2023
- Effluent Flow, Rainfall & Monitoring Report, August 2023
- Effluent Flow, Rainfall & Monitoring Confirmation Report, July 2023
- Rob Nulph Payroll 8/1-8/15 2023, 8/16-8/31/2023
- Invoice #9524 \$150.00 Rob Nulph (Generator Travel)
- Invoice #9523 \$150.00 Troy Pruitt (Generator Travel)
- Eric Wright Payroll 8/16-31 2023
- North Coast Labs, Monthly, August 2023 (Regular)
- Generator & Propane Maintenance Report August 2023
- Disinfection Monitoring Report August 2023

OLD BUSINESS:

- None

NEW BUSINESS:

- Thought for the month.
- Approve Badger Meter 4" with flange \$5300.00 (Hotel)
- First Review of Water Theft and Tampering Ordinance
- Pacific Power Increasing Clean Energy
- Superior Report Certificate for KCSD

CORRESPONDENCE:

- None

CASH FLOW REPORT:

- 20<sup>th</sup> September 2023

EXECUTIVE SESSION:

ADJOURNMENT: @

Next Regular Board Meeting 18<sup>th</sup> October 2023