

Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	
Director, Carol Nova	Yes

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: Carol Nova

To approve 15th July 2026 Regular Board Meeting Minutes

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

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: Veronica Downs

To ratify invoice # 14442 \$174.00 Stover Engineering (investigate 8-inch water line)

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

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: Veronica Downs

To ratify invoice #14443 \$217.50 Stover Engineering (WWTP)

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

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: Veronica Downs

To ratify invoice #22361 \$448.00 Northridge Electric (WWTP)

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

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: Veronica Downs

To approve invoice #85271 \$101.53 Crescent Ace Hardware (replace and stock 2-inch parts.

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

MOTION CARRIES:

4Yes

Motion: Laurette Taylor

Second: Veronica Downs

To approve invoice #SO4151943 \$544.10 USA Blue Book (New WWTP Transmitter)

President, Margaret Caldwell

Yes

President Pro-Tem, Laurette Taylor

Yes

Secretary/Clerk, Veronica Downs

Yes

Director, David Gensaw

Director, Carol Nova

Yes

MOTION CARRIES:

4Yes

Motion: Laurette Taylor

Second: Veronica Downs

To approve invoice #14468 \$484.00 Stover Engineering (WWTP COD items)

President, Margaret Caldwell

Yes

President Pro-Tem, Laurette Taylor

Yes

Secretary/Clerk, Veronica Downs

Yes

Director, David Gensaw

Director, Carol Nova

Yes

MOTION CARRIES:

4Yes

** Redwood Leavitt Insurance yearly

**DMV/Nissan renewal

Motion: Carol Nova

Second: Laurette Taylor

To approve the Fiscal Department Report for July 2026

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

MOTION CARRIES; 4Yes

**KCSD/Bates still pending

Motion: Carol Nova Second: Laurette Taylor

To approve the Field Operations Report which includes
the Effluent Flow, Rainfall, & Monitoring Report for July 2026.

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

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: Carol Nova

To approve the purchase of Heron dipper T-2 \$700.00 (measure device)

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

MOTION CARRIES:	4Yes
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Motion: Veronica Downs	Second Carol Nova
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All board members present have read and accept the cash flow report for 20th August 2026

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

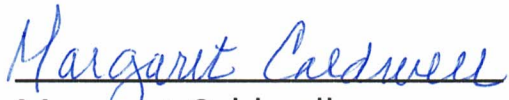
MOTION CARRIES	4Yes
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Motion: Laurette Taylor	Second: Veronica Downs
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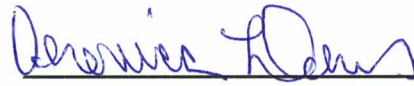
ADJOURNMENT @ 6:40 PM

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

MOTION CARRIES:	4Yes
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Margaret Caldwell
Board President



Veronica Downs
Secretary/Clerk

Regular Board Meeting 16th September 2026