Klamath Community Services District

219 Salmon Ave, Klamath CA 95548

Regular Board Meeting

**AGENDA**

20th November 2024 @ 6:00 PM

ROLL CALL:

* Board of Directors
* Fiscal Department
* Field Operation

RECONGNITION OF GUEST/PUBLIC COMMENT:

APPROVAL OF AGENDA:

* 20th November 2024 Regular Board Meeting Agenda

READING AND APPROVAL OF REGULAR BOARD MINUTES:

* 16th October 2024 Regular Board Meeting Minutes

SECRETARY REPORT:

* None

FISCAL DEPARTMENT:

* Balance Sheet by Month Report, October 2024
* Profit & Loss by Month Report, October 2024
* Profit & Loss Budget to Actual Report, October 2024
* Profit & Loss Prior to Previous Year Comparison Report, October 2024
* Daily Water Production Report, October 2024
* Monthly Water Usage Summery, October 2024
* Usage & Loss Report, October 2024
* Comparison Report, October 2024
* Systems Total & Monthly Reconciliation Report, October 2024
* To approve invoice #10232024 $1230.31 CA DMV (Registration/tags/plates and title transfer for GMC)
* To approve invoice #209154 $129.90 Curry Equipment CC (Blower Equipment)
* To approve invoice #209097 $110.37 Curry Equipment (New mower blade, and extra equipment supplies)
* To approve invoice #3600 $250.00 CA Special Districts Association (Renewal of membership)
* Coast Central Credit Union Statement October 2024

CUSTOMER CONCERNS

* Billing Register Reports, October 2024
* Adjustments Reports, October 2024
* YIHA Reports, October 2024

FIELD OPERATIONS:

* Field Operation Report, October 2024
* Effluent Flow, Rainfall & Monitoring Report, October 2024
* Effluent Flow, Rainfall & Monitoring Confirmation Report, September 2024.
* Paul Reyman Payroll, 10/1 – 10/15, 10/16-10/31/2024
* Rob Nulph, 10/1 -10/15/2024
* Daniel Nova 10/1-10/15, 10/16-10/31/2024
* Microbac, Monthly, October 2024
* Generator & Propane Maintenance Report October 2024
* Disinfection Monitoring Report October 2024

OLD BUSINESS:

* None

NEW BUSINESS:

* Thought for the month
* Real Truck – Want to order GMC Seat Covers
* Real Truck – Want to order GMC Floor Mats
* CA State Water Boards – Permit to use 101 Hwy Wells
* CA State Water Boards – Hexavalent Chromium Contaminate Levels
* PFAS Testing Results for 101Well N, Green Diamond and 101Well S
* Raise/Bonuses

CORRESPONDENCE:

* None

CASH FLOW REPORT:

* 20th November 2024

EXECUTIVE SESSION:

ADJOURNMENT: @

Annual Board Meeting 9th December 2024