

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

AGENDA

16th August 2023 @ 6:00 PM

ROLL CALL:

- Board of Directors
- Fiscal Department
- Field Operation

RECOGNITION OF GUEST/PUBLIC COMMENT:

APPROVAL OF AGENDA:

- 16th August 2023 Regular Board Meeting Agenda

READING AND APPROVAL OF REGULAR BOARD MINUTES:

- 19th July 2023 Regular Board Meeting Minutes

SECRETARY REPORT:

- None

FISCAL DEPARTMENT:

- Balance Sheet by month Report, July 2023
- Profit & Loss by month Report, July 2023
- Profit & Loss Budget to Actual Report, July 2023
- Profit & Loss Prior Previous Year Comparison Report, July 2023
- Daily Water Production Report, July 2023
- Monthly Water Usage Summary, July 2023
- Usage & Loss Report, July 2023
- Comparison Report, July 2023
- Systems Total & Monthly Reconciliation Report, July 2023
- To approve invoice #968017 \$217.57 Crescent Ace Hardware (Lids for Large septic tank)
- To approve invoice #200175 \$320.07 Curry Equipment (50 hour tune up on the Husqvarna Mower)
- To approve invoice #256323 \$4,578.00 Redwoods Leavitt Insurance (Liability Package)
- Coast Central Credit Union Statement July 2023.

CUSTOMER CONCERNS:

- Billing Register Reports, July 2023
- Adjustments Reports, July 2023
- YIHA Reports, July 2023

FIELD OPERATIONS:

- Field Operation Report, July 2023
- Effluent Flow, Rainfall & Monitoring Report, July 2023
- Effluent Flow, Rainfall & Monitoring Confirmation Report, June 2023
- Paul Reyman Payroll 7/1-7/15, 7/16-7/31 2023
- Rob Nulph Payroll 7/1-7/15, 7/16-7/31 2023
- Eric Wright Payroll 7/1 -7/15,7/16-7/31 2023
- North Coast Labs, Monthly, July 2023
- Generator & Propane Maintenance Report July 2023
- Disinfection Monitoring Report July 2023

OLD BUSINESS:

- Superior Tank Up Grades

NEW BUSINESS:

- Thought for the month.
- Yurok Tribe/Day Labor form
- KCSD Annual Renewals
- Extension/Low Income
- Pacific Power/wildfire risk
- Wildfire safety

CORRESPONDENCE:

- Cal Fire News Letter

CASH FLOW REPORT:

- 20th August 2023

EXECUTIVE SESSION:

ADJOURNMENT: @

Next Regular Board Meeting 20th September 2023