



Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 5Yes

Motion: Carol Nova Second: Veronica Downs

To approve 21<sup>st</sup> August 2024 Regular Board Meeting Minutes:

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

MOTION CARRIES: 5Yes

Motion: Laurette Taylor Second: Veronica Downs

To approve ratify invoice #3102786-01 \$855.08 Thrifty Supply Company  
(Zoeller Pump WWTP look discount)

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

MOTION CARRIES: 5Yes

Motion: David Gensaw Second: Veronica Downs

To approve invoice #13933 \$3,257.75 Stover Engineering (District Annexation).

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

MOTION CARRIES: 5Yes

Motion: David Gensaw Second: Carol Nova

To approve invoice #CA-4985 \$2,100.00 Woods Plumbing (backflow inspection billed back)

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

MOTION CARRIES: 5Yes

FYI\*\*\*

State Compensation Insurance Fund  
RVS Software  
Redwood Leavitt Insurance Agency  
Microbac

Motion: Laurette Taylor Second: Veronica Downs

To approve the Fiscal Department Reports for August 2024.



\*\*\* Coast Central Credit Union Arbitrations /sent to KCSD Attorney/KCSD will vote with the decision of the attorney.

Motion: Veronica Downs

Second: Laurette Taylor

To approve that all board members present have read and accept Cash Flow Report for 20<sup>th</sup> September 2024.

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

MOTION CARRIES: 5Yes


Motion: Laurette Taylor

Second: Veronica Downs

ADJOURNMENT: @ 6:50 pm

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

MOTION CARRIES: 5Yes

  
\_\_\_\_\_  
Margaret Caldwell  
Board President

  
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Veronica Downs  
Secretary/Clerk

Next Regular Board Meeting 16<sup>th</sup> October 2024