

Klamath Community Services District  
219 Salmon Ave, Klamath CA 95548

Regular Board Meeting

MINUTES

16<sup>th</sup> August 2023 @ 6:03 PM

Meeting called to order at 6:03 PM by Margaret Caldwell, President

ROLL CALL:

President, Margaret Caldwell	6:03	Present
President Pro-Tem, Laurette Taylor	6:03	Present
Secretary/Clerk, Veronica Downs	6:03	Present
Director, David Gensaw	6:03	Present
Director, Carol Nova	6:03	Present

RECOGNITION OF STAFF:

Fiscal Department	BOD/Tenice Barnett	Present
Field Operations	BOD/Paul/Rob	Present

RECOGNITION OF GUEST/PUBLIC COMMENT:

Motion: David Gensaw    Second: Laurette Taylor

To approve 16<sup>th</sup> August 2023 Regular Board Meeting Agenda.

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: Laurette Taylor

To approve 19<sup>th</sup> July 2023 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

SECRETARY REPORT

None

Motion: Laurette Taylor Second: David Gensaw

To approve invoice #968017 \$217.57 Crescent Ace Hardware (Lid replacement at WWTP)

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: Veronica Downs

Second: David Gensaw

To approve invoice #200175 \$320.07 Curry Equipment (50-hour tune-up on Husqvarna)

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: Laurette Taylor

To approve invoice #256323 \$4,578.00 Redwoods Leavitt Insurance Agency (Liability Package)

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 the Fiscal Departments Report for July2023

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 the Field Operations Report which includes the Effluent Flow, Rainfall and Monitoring Report for July 2023.

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

- \*\*Superior Tank Submittal/Klamath Tank
- \*\*Tribal Employment Rights Office/Day Labor
- \*\*Annual Renewals/automatic Pay
- \*\*CA Low income extended
- \*\*Pacific Power Notification
- \*\*Wildfire Safety Precautions
- \*\*Cal Fire News Release

Motion: Veronica Downs Second: Carol Nova

To approve that all board members present have read and accept the Cash Flow Report for 20<sup>th</sup> August 2023

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

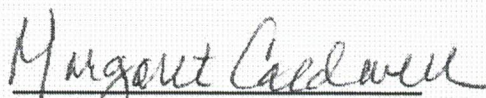
MOTION CARRIES: 5Yes


Motion: David Gensaw Second: Veronica Downs

Adjournment @ 6:47 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  
President

  
Veronica Downs  
Secretary/Clerk

Next Regular Board Meeting 20<sup>th</sup> September 2023