

Klamath Community Services District
219 Salmon Ave Klamath CA 95548

Special Regular Board Meeting

MINUTES

21st February 2024 @ 6:00 PM

Meeting called to order at 6:12 PM by Margaret Caldwell President

ROLL CALL:

President, Margaret Caldwell	6:12	Present
President Pro-Tem, Laurette Taylor	6:12	Present
Secretary/Clerk, Veronica Downs	6:12	Present
Director, David Gensaw	6:12	Present
Director, Carol Nova	6:12	Present

RECOGNITION OF STAFF:

Fiscal Department	Tenice Barnett	Present
Field Operations	Paul/Rob	Present

RECOGNITION OF GUEST/PUBLIC COMMENT:

- None

APPROVAL OF AGENDA:

To approve 21st February 2024 Regular Board Meeting Agenda:

Present, 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 17th January 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

SECRETARY REPORT:

- 700 Forms Complete

FISCAL DEPARTMENT:

Motion: Laurette Taylor Second: Carol Nova

To approve the Fiscal Departments Report February 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: David Gensaw

Second: Carol Nova

To ratify invoice #3100957-01 \$5,766.48 -\$159.81 discount Thrifty Supply Company (New Meter Hotel)

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 #CA-3281 \$130.00 Woods Plumbing Inc. (Cross Connection Casino).

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 #208422552 \$156.54 Eugene Moreno (New Computer Screen).

President, Margaret Caldwell	Yes
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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 #203187 \$114.40 Curry Equipment (maintenance Honda).

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 #202893 \$144.09 Curry Equipment (Maintenance Repairs Chain Saw etc).

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 2132024 \$1,237.50 Calif Dept Fees and taxation.
(Use Tax Payment – One time Purchase).

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 #174081 \$1,243.00 North Coast Lab (ICPMS)

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

**Doing up credit letters for people moving to Crescent City, because the deposit for water is \$250.00. The ones that we can help.

FIELD OPERATIONS:

Motion: Veronica Downs

Second: Carol Nova

To approve the Field Operations Report which includes the Effluent Flow, Rainfall, & Monitoring Report for January 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

** County of Del Norte/Tax Exchange Resolution

Motion: Laurette Taylor

Second: Veronica Downs

To approve Lease Agreement/Green Diamond.

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

**Ask the Experts

Motion: Veronica Downs

Second: Carol Nova

To approve that all board members have read and accept Cash Flow Report for February 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

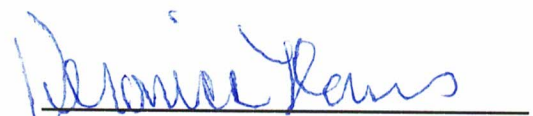
Motion: David Gensaw Second: Veronica Downs

ADJOURNMENT: @7:25pm

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


Veronica Downs
Secretary/Clerk

Next Regular Board Meeting 20th March 2024