

Klamath Community Services District  
219 Salmon Ave Klamath CA 95548

Regular Board Meeting

MINUTES

15<sup>th</sup> May 2024 @ 6:00 PM

Meeting called to order at 6:04 PM by Margaret Caldwell President

ROLL CALL:

President, Margaret Caldwell	6:04	Present
President Pro-Tem, Laurette Taylor	6:04	Present
Secretary/Clerk, Veronica Downs	6:04	Present
Director, David Gensaw	6:04	Present
Director, Carol Nova	6:04	Present

RECOGNITION OF STAFF:

Fiscal Department	Tenice Barnett	Present
Field Operations	Paul/Rob	Present

RECOGNITION OF GUEST/PUBLIC COMMENT:

Robert Hinger/Community Member/Attending as interested consumer.  
Had a lot of information, internet, communication system etc.

Motion: Laurette Taylor                      Second: Veronica Downs

To approve 15<sup>th</sup> May 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: Veronica Downs Second: Laurette Taylor

To approve 17<sup>th</sup> April 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

FISCAL DEPARTMENT:

Motion: Carol Nova Second: Laurette Taylor

To approve the Fiscal Departments Report March 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: David Gensaw

To approve invoice #SO13724068.001 \$573.40 Keenan Supply (flanges for 4" meter this is split with Redwood Park CSD).

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: Carol Nova

To approve the transfer of 10 thousand dollars (10,000.00) from KCSD checking to liquid assets.

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

To approve the Fiscal Department Reports for April 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

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

To approve State Board of Equalization Two Thousand (\$2,000.00) filing of affected territory map and geographic description.

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: Laurette Taylor

To approve the Effluent Flow, Rainfall & Monitoring Report for April 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

- \*\*Certificate of Liability Insurance
  - \*\*Summit Accounting Services & Tax/Name change
  - \*\*Fire Hydrant Use
  - \*\*Engineering Services
  - \*\*Clinton Schad/Audits
  - \*\*Summer High Utility/Save Energy
  - \*\*Safety tips/bicyclists/pedestrian
  - \*\*Traveling Soon
  - \*\*Letter/Mendes Supply
  - \*\*Redwood Hotel/2" backflow cover
- BURN PERMITS ARE RENEWED 2024
- \*\*Removing four dams
  - \*\*Notice of pending permit/Calif. Coastal Commission

Motion: David Gensaw

Second: Laurette Taylor

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

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes

Director, David Gensaw  
Director, Carol Nova

Yes  
Yes

MOTION CARRIES:

5Yes

Motion: Laurette Taylor

Second: Veronica Downs

ADJOURNMENT: @ 7:15 pm

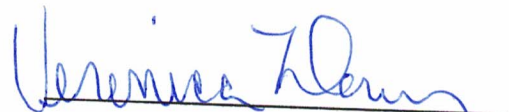
President, Margaret Caldwell  
President Pro-Tem, Laurette Taylor  
Secretary/Clerk, Veronica Downs  
Director, David Gensaw  
Director, Carol Nova

Yes  
Yes  
Yes  
Yes  
Yes

MOTION CARRIES:

5Yes

  
Margaret Caldwell  
Board President

  
Veronica Downs  
Secretary/Clerk

Next Regular Board Meeting 19<sup>th</sup> June 2024