

Present, Margaret Caldwell Yes

President Pro-Tem, Laurette Taylor Yes

Secretary/Clerk, Veronica Downs Yes

Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: Veronica Downs Second: Laurette Taylor

To approve 20th March 2024 Regular Board Meeting Minutes:

President, Margaret Caldwell Yes

President Pro-Tem, Laurette Taylor Yes

Secretary/Clerk, Veronica Downs Yes

Director, Carol Nova Yes

MOTION CARRIES: 4Yes

**Fern Bates finally took washers out of laundry mat, KCSD has lowered EDU and she brought in application.

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: Veronica Downs Second: Carol Nova

To ratify invoice #00068180000043-01 \$451.10 Eureka Times Standard (Auditor/credit card)

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: Carol Nova

To approve invoice 387570 \$175.02 Country Media Inc. (Auditor)

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 invoice #189635 \$125.69 RVS Software (Billing Statements)

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: Margaret Caldwell

To approve invoice #992078 \$162.36 Crescent Ace Hardware (Charger)

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

**Reviewed the Quarterly Banking & Investment Policy 3rd quarter

1. KCS D has the ability to meet the next six months cash expenditure requirements.
2. Certificate of Deposit of \$250,000.00 was done on January 23, 2023, dividend at 5%.

CONSENSUS

**23/24 Budget Reclass Adjustment

1. Reviewed budget for replacement of fire hydrant, which was not in original budget.
2. Legal Notices.

CONSENSUS

Motion: Veronica Downs

Second: Laurette Taylor

To approve the Board of Supervisors letter requesting a biennial(2) to five (5) year audits.

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: Carol Nova

To approve the Field Operations Report which includes the Effluent Flow, Rainfall, & Monitoring Report for 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: Veronica Downs

**Del Noret County Board of Supervisors approved the Del Ponte 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: Veronica Downs Second: David Gensaw

To approve BID \$12,000.00 GR Sundberg Inc (Fire Hydrant Replacement).

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 Resolution 2024-01 Requesting Consolidation of Election

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: Carol Nova

To approve the 2023 Consumer Confidence Report.

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 new site plan for Routine Monthly Sample Site Plan Map.

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 new site plan for Lead and Copper Sample Site Plan.

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

**Annual Electronic Report filed and SWRCB has received.

**Robert Nulph new Certification good 4/1/2027

**Up-date Tsunami Drills/Siren

Motion: Veronica Downs

Second: Carol Nova

To approve that all board members present have read and accept Cash Flow Report for 20th 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: David Gensaw

Second: Veronica Downs

ADJOURNMENT: @ 7:33 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



Veronica Downs
Secretary/Clerk

Next Regular Board Meeting 15th May 2024