Klamath Community Services District

219 Salmon Ave, Klamath CA 95548

Annual Board Meeting

AGENDA

9th December 2024 @ 6:00 PM

ROLL CALL:

* Board of Directors
* Fiscal Department
* Field Operation

RECOGNITION OF GUEST/PUBLIC COMMENT:

None

APPROVAL OF AGENDA:

* 9th December 2024

READING AND APPROVAL OF MEETING MINUTES:

* None

SECRETARY REPORT:

* Oath of office
* Election of Officers

FISCAL DEPARTMENT:

* Quarterly Banking and Investment
* Annual Banking and Investment
* Approved Payee List

CUSTOMER CONCERNS:

* None

FIELD OPERATIONS:

* Field Operation Report November 2024
* Effluent Flow, Rainfall & Monitoring Report November 2024
* Effluent Flow, Rainfall & Monitoring Conformation Report, October 2024.
* Paul Reyman Payroll 11/1-11/15, 11/16 – 11/30/2024
* Rob Nulph Payroll 11/1-11/15, 11/16 – 11/30/2024
* Daniel Nova Payroll 11/1 – 11/15/2024
* Microbac Monthly November 2024
* Generator & Propane Maintenance Report November 2024
* Disinfection Monitoring Report November 2024

OLD BUSINESS:

* None

NEW BUSINESS:

* None

CORRESPONDENCE:

* None

CASH FLOW REPORT:

* None

EXECUTIVE SESSION:

* None

ADJOURNMENT:

Next Regular Board Meeting 15th January 2025