

Klamath Community Services District  
219 Salmon Ave Klamath CA 95548

Regular Board Meeting

MINUTES

16<sup>th</sup> October 2024 @ 6:00 PM

Meeting called to order at 6:02 PM by Margaret Caldwell President

ROLL CALL:

President, Margaret Caldwell	6:02	Present
President Pro-Tem, Laurette Taylor	6:02	Present
Secretary/Clerk, Veronica Downs		Absent
Director, David Gensaw	6:02	Present
Director, Carol Nova	6:02	Present

RECOGNITION OF STAFF:

Fiscal Department	Tenice Barnett	Present
Field Operations	Paul/Rob	Present

RECOGNITION OF GUEST/PUBLIC COMMENT:

Motion: David Gensaw                      Second: Laurette Taylor

To approve 16<sup>th</sup> October 2024 Regular Board Meeting Agenda.

Present, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Director, David Gensaw	Yes

Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: David Gensaw Second: Carol Nova

To approve 18<sup>th</sup> September 2024 Regular Board Meeting Minutes:

President, Margaret Caldwell Yes

President Pro-Tem, Laurette Taylor Yes

Director, David Gensaw Yes

Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: David Gensaw Second: Carol Nova

To ratify invoice #CD99541901 \$3,912.23 SJE/Prmix (WWTP)

President, Margaret Caldwell Yes

President Pro-Tem, Laurette Taylor Yes

Director, David Gensaw Yes

Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: David Gensaw Second: Carol Nova

To approve invoice #15995 \$143.50 Crescent Ace Hardware (Shop lights downstairs).

President, Margaret Caldwell Yes

President Pro-Tem, Laurette Taylor Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: David Gensaw

To approve invoice #13956 \$434.75 Stover Engineering (Annexation easement)

President, Margaret Caldwell Yes  
President Pro-Tem, Laurette Taylor Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: David Gensaw Second: Laurette Taylor

To approve invoice #13957 \$170.00 Stover Engineering (Lead inventory)

President, Margaret Caldwell Yes  
President Pro-Tem, Laurette Taylor Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: Carol Nova

To approve invoice #13955 \$160.00 Stover Engineering (Property evaluation).

President, Margaret Caldwell Yes  
President Pro-Tem, Laurette Taylor Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: Carol Nova Second: Laurette Taylor

To approve the Fiscal Department Reports for September 2024.

President, Margaret Caldwell Yes  
President Pro-Tem, Laurette Taylor Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: David Gensaw Second: Laurette Taylor

To approve the Field Operations Report which includes the Effluent Flow, Rainfall, & Monitoring Report for September 2024.

President, Margaret Caldwell Yes  
President Pro-Tem, Laurette Taylor Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: Carol Nova Second: Laurette Taylor

To approve invoice #9172024 \$145.00 Del Norte County ( Elections)

President, Margaret Caldwell Yes  
President Pro-Tem, Laurette Taylor Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: Carol Nova

To ratify invoice #932024 Right to Reject Arbitration/Coast Central Credit Union).

President, Margaret Caldwell Yes  
President Pro-Tem, Laurette Taylor Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: Carol Nova Second: David Gensaw

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

President, Margaret Caldwell Yes  
President Pro-Tem, Laurette Taylor Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: David Gensaw

Second: Laurette Taylor

ADJOURNMENT@6:45 pm

President, Margaret Caldwell

Yes

President Pro-Tem, Laurette Taylor

Yes

Director, David Gensaw

Yes

Director, Carol Nova

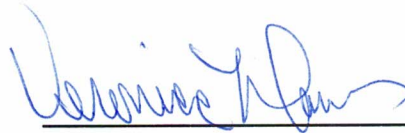
Yes

MOTION CARRIES:

4Yes



Margaret Caldwell  
Board President



Veronica Downs  
Secretary/Clerk

Next Regular Board Meeting 20<sup>th</sup> October 2024