**Klamath Community Services District**

 111 Klamath Mill Road, Klamath CA 95548

 Regular Board Meeting

 **AGENDA**

 15th October 2025 @ 6:00 PM

ROLL CALL:

* Board of Directors
* Fiscal Department
* Field Operation

RECOGNITION OF GUEST/PUBLIC COMMENT:

* None

APPROVAL OF AGENDA:

* 15th October 2025

READING AND APPROVAL OF MEETING MINUTES:

* 17th September 2025

SECRETARY REPORT:

* None

FISCAL DEPARTMENT:

* Balance Sheet by Month Report, September 2025
* Profit and Loss by Month Report, September 2025
* Profit and Loss Budget to Actual Report, September 2025
* Profit and Loss Prior Year Comparison Report, September 2025
* Daily Water Production Report, September 2025
* Monthly Water Usage Summery Report, September 2025
* Usage and Loss Report, September 2025
* Comparison Report, September 2025
* Systems Total & Monthly Reconciliation Report, September 2025
* To ratify invoice #8784 $6,000.00 Brookings Harbor Truck & Auto (20 ft container)
* To ratify invoice #4374 $475.00 Wes’ Towing (Conex box from Brookings).
* To approve invoice #57486 $631.01 Crescent Ace Hardware (New door at Green Diamond).
* Coast Central Credit Union Statement, September 2025

\*\*\*FYI/ State Compensation Fund

CUSTOMER CONCERNS:

* Billing Register, September 2025
* Adjustment, September 2025
* Yurok Indian Housing Authority, September 2025

FIELD OPERATIONS:

* Field Operation Report, September 2025
* Effluent Flow, Rainfall & Monitoring Report, September 2025
* Effluent Flow, Rainfall & Monitoring Conformation Report, August 2025
* Paul Reyman Payroll 9/1-9/15, 9/16-9/30 2025
* Rob Nulph Payroll 9/1-9/15 2025
* Weyman Thomas Payroll 9/1-9/15, 9/16-9/30 2025
* Monthly Microbac Report, September 2025
* Generator & Propane Maintenance Report, September 2025
* Disinfection Monitoring Report, September 2025

OLD BUSINESS:

* Yurok Trible Court/Fern Bates/4th November 2025

NEW BUSINESS:

* Thought for the Month
* Nicholson & Olson Certified Public Accounts/Auditor
* California Special District Leadership Association

CORRESPONDENCE:

* None

CASH FLOW REPORT:

* 20th October 2025

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting 19th November 2025