

Klamath Community Services District
111 Klamath Mill Rd Klamath CA 95548

Regular Board Meeting

MINUTES

18th February 2026 @ 6:00 PM

Meeting called to order at 6:00 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	6:02	Present
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:

- None

Motion: Veronica Downs

Second: David Gensaw

To approve, 18th February 2026 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: David Gensaw

To approve 21st January 2026 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

Motion: David Gensaw Second: Veronica Downs

To approve invoice #14320 \$3,088.50 Stover Engineering (WWTP Grant)

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

MOTION CARRIES: 5Yes

Motion: David Gensaw Second: Veronica Downs

To approve invoice #1631 \$7,750.00 NichOlson & Olsen (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: David Gensaw

To approve the Fiscal Department Reports for January 2026.

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 the Field Operations Report which includes the Effluent Flow, Rainfall, & Monitoring Report for January 2026.

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 purchase of Large Chain Saw approximately &1,200.00

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 application for hiring Kelci Anderson accounting.

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

**Update business credit cards

Motion: Veronica Downs Second: Carol Nova

To approve that all Board Members present have read and accept the Cash Flow Report for February 2026

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 @ 6:30 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

Regular Board Meeting 18th March 2026

