

Klamath Community Services District
219 Salmon Ave Klamath CA 95548

Annual Board Meeting

MINUTES

9th December 2024 @ 6:00 PM

Meeting called to order at 6:04 PM by Margaret Caldwell President

ROLL CALL:

President, Margaret Caldwell	6:04	Present
President Pro-Tem, Laurette Taylor	6:04	Present
Secretary/Clerk, Veronica Downs	6:04	Present
Director, David Gensaw	6:13	Present
Director, Carol Nova	6:04	Present

RECOGNITION OF STAFF:

Fiscal Department	Tenice Barnett	Present
Field Operations	Paul/Rob	Present

RECOGNITION OF GUEST/PUBLIC COMMENT:

**None

Motion: Laurette Taylor

Second: Veronica Downs

To approve 9th December 2024 Annual Board Meeting Agenda.

Present, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes

Secretary/Clerk, Veronica Downs Yes
Director, Carol Nova Yes

MOTION CRRRIES: 4Yes

SECRETARY REPORT:

Laurette Taylor Nominated ** Margaret Caldwell remains as President
Veronica Downs Nominated **Laurette Taylor as President Pro-Tem
Margaret Caldwell asked if Veronica Downs would like to remain
Secretary/Clerk.

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

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: Veronica Downs

To approve KCSD/Quarter Banking and Investment Report 1st quarter

President, 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 KCSD/Annual Banking and Investment Policy.

President, 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: Carol Nova

To approve KCSD/Approved Payee List.

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

MOTION CARRIES: 4Yes

Motion: David Gensaw Second: Veronica Downs

To approve the Field Operations Report which includes the Effluent Flow, Rainfall, & Monitoring Report for December 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: Laurette Taylor

To approve an increase in bookkeeping wages.

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

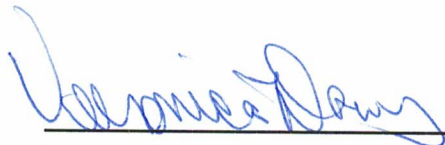
ADJOURNMENT @ 6:15 PM

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 15th January 2025