

Klamath Community Services District
219 Salmon Ave Klamath CA 95548

Regular Board Meeting

MINUTES

20th November 2024 @ 6:00 PM

Meeting called to order at 6:01 PM by Margaret Caldwell President

ROLL CALL:

President, Margaret Caldwell	6:01	Present
President Pro-Tem, Laurette Taylor	6:01	Present
Secretary/Clerk, Veronica Downs	6:01	Present
Director, David Gensaw	6:03	Present
Director, Carol Nova	6:01	Present

RECOGNITION OF STAFF:

Fiscal Department	Tenice Barnett	Present
Field Operations	Paul/Rob	Present

RECOGNITION OF GUEST/PUBLIC COMMENT:

Motion: Laurette Taylor Second: Veronica Downs

To approve 20th November 2024 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 CRRRIES: 5Yes

To approve 16th October 2024 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: Veronica Downs Second: David Gensaw

To ratify invoice #209154 \$129.90 Curry Equipment (Blower)

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 invoice #209097 \$110.37 Curry Equipment (New blades etc.)

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 invoice #3600 \$250.00 California Special District (Dues)

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 invoice #11302024 \$1,230.31 Bank of America (DMV for GMC)

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: Carol Nova

Second: Laurette Taylor

To approve the Fiscal Department Reports for October 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: David Gensaw

Second: Veronica Downs

To approve the Field Operations Report which includes the Effluent Flow, Rainfall, & Monitoring Report for October 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

Motion: Veronica Downs Second: Laurette Taylor

To approve yearly bonuses.

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: Laurette Taylor Second: David Gensaw

To approve invoice #11202024 \$356.42 Real Truck (Seat Covers etc. for GMC)

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

**SWRCB Water Rights

**SWRCB/Hexavalent Chromium

**PRAS Testing/ ALL THREE WELLS show NO PFAS Detected

Motion: Veronica Downs

Second: David Gensaw

To approve that all board members present have read and accept the cash flow Report for 20th November 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: David Gensaw

Second: Veronica Downs


ADJOURNMENT @ 6:55 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

Annual Board Meeting 9th December 2024