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, Magaret 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

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Margaret Caldwell Veronica Downs

Board President Secretary/Clerk

Annual Board Meeting 9th December 2024