

Klamath Community Services District  
219 Salmon Ave Klamath CA 95548

Regular Board Meeting

MINUTES

20<sup>th</sup> March 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	6:06	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:

\*\*Fern Bates, Vickey Bates, Kenni Hooper, Ron Bates, Mermery Bates and Poy Aguilar/Community members

Motion: David Gensaw

Second: Laurette Taylor

To approve 20<sup>th</sup> March 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 CARRIES: 5Yes

Motion: David Gensaw Second: Veronica Downs

To approve 21<sup>st</sup> February 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

**\*\*Fern Bates represents the laundromat; we are discussing the same things we have talked about for over four years with no solution. The water district which Fern is referring to is Margaret Caldwell, who lies, cheats and is a thief, when it comes to the laundromat. BUT FOUR YEARS LATER WE CANNOT STILL GET ANYTHING IN WRITING.**

FISCAL DEPARTMENT:

Motion: Carol Nova Second: Laurette Taylor

To approve the Fiscal Departments Report March 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: Carol Nova

To approve invoice #992078 \$162.36 Crescent Ace Hardware (Battery Charger)

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 #02292024 Digital Needs Service (New Part & Labor Computer).

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 #703799 \$109.83 Del Norte Office Supply  
(Envelopes 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

\*\*Again, this month doing up reference letters for people moving to Crescent City, because the deposit for water is \$250.00. The ones that we can help.

Motion: David Gensaw

Second: Laurette Taylor

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

\*\* Del Norte LAFco hearing/1<sup>st</sup> April 2024

Motion: Laurette Taylor

Second: Veronica Downs

To approve Special District Financial Transaction Report 2023

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

- \*\*Annual Volumetric Report/2023 complete
- \*\*Government Compensation Report/2023 complete
- \*\*State Water Resources Control Board/Order #DW2024-0002-DDW
- \*\*Government Code/two-year audits
- \*\*KCSO/Request for new auditor
- \*\*California Public Utilities Opposition
- \*\*North Coast Labs/Change hands

Motion: Veronica Downs

Second: Carol Nova

To approve that all board members present have read and accept Cash Flow Report for 20<sup>th</sup> March 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:


Motion: David Gensaw

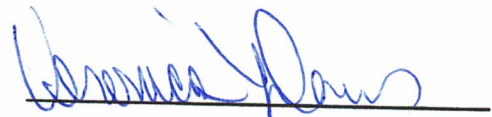
Second: Laurette Taylor

ADJOURNMENT: @ 7:26pm

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

Next Regular Board Meeting April 19, 2023