**Klamath Community Services District**

 219 Salmon Ave, Klamath CA 95548

 Regular Board Meeting

 **AGENDA**

 19th March 2025 @ 6:00 PM

ROLL CALL:

* Board of Directors
* Fiscal Department
* Field Operation

RECOGNITION OF GUEST/PUBLIC COMMENT:

* None

APPROVAL OF AGENDA:

* 19th March 2025

READING AND APPROVAL OF MEETING MINUTES:

* 15th February 2025

SECRETARY REPORT:

FISCAL DEPARTMENT:

* Balance Sheet by Month Report, February 2025
* Profit and Loss by Month Report, February 2025
* Profit and Loss Budget to Actual Report, February 2025
* Profit and Loss Prior Year Comparison Report, February 2025
* Daily Water Production Report, February 2025
* Monthly Water Usage Summery Report, February 2025
* Usage and Loss Report, February 2025
* Comparison Report, February 2025
* Systems Total & Monthly Reconciliation Report, February 2025
* To approve Invoice #69335 $652.21 Robertson Automotive (GMC Muffler and Fog Lamps).
* Coast Central Credit Union Statement, February 2025

 FYI

* Government Compensation Report
* State Financial Report
* Water Rights

CUSTOMER CONCERNS:

* Billing Register, February 2025
* Adjustment, February 2925
* Yurok Indian Housing Authority, February 2025

FIELD OPERATIONS:

* Field Operation Report, February 2025
* Effluent Flow, Rainfall & Monitoring Report, February 2025
* Effluent Flow, Rainfall & Monitoring Conformation Report, January 2025.
* Paul Reyman Payroll 2/1-2/15, 2/16 – 2/28/2025
* Rob Nulph Payroll 2/1-2/15, 1/16 /2025
* Microbac Monthly February 2025
* Generator & Propane Maintenance Report, February 2025
* Disinfection Monitoring Report, February 2025
* Truck Logo Decal
* Leachfield Trash Pick Up

OLD BUSINESS:

* Del Ponte/Grant Easement
* Yurok Tribal Court/Response

NEW BUSINESS:

* Thought for the Month
* Special District Financial District Transactions Report, 2024
* Increase in Visa Paul
* Six Rivers Kings/Travel Baseball Program
* Sierra Service Project
* Change of Office Procedure

CORRESPONDENCE:

CASH FLOW REPORT:

* 20th March 2025

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting 16th April 2025