

Klamath Community Services District  
219 Salmon Ave, Klamath CA 95548

Regular Board Meeting

MINUTES

18<sup>th</sup> October 2023 @ 6:12 PM

Meeting called to order at 6:12 PM by Margaret Caldwell, President

ROLL CALL:

President, Margaret Caldwell	6:12	Present
President Pro-Tem, Laurette Taylor	6:12	Present
Secretary/Clerk, Veronica Downs		Absent
Director, David Gensaw	6:12	Present
Director, Carol Nova	6:12	Present

RECOGNITION OF STAFF:

Fiscal Department	BOD/Tenice Barnett	Present
Field Operations	BOD/Paul/Rob	Present

RECOGNITION OF GUEST/PUBLIC COMMENT:

Motion: David Gensaw

Second: Carol Nova

To approve 18<sup>th</sup> October 2023 Regular Board Meeting Agenda.

President, Margaret Caldwell

Yes

President Pro Tem, Laurette Taylor Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: Carol Nova Second: David Gensaw

To approve 20<sup>th</sup> September 2023 Regular Board Meeting Minutes.

President, Margaret Caldwell Yes  
President Pro Tem, Laurette Taylor Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

SECRETARY REPORT

None

Motion: David Gensaw Second: Carol Nova

To approve invoice #CA-2422 \$1,375.00 Woods Plumbing Inc. (Backflow Testing and billed back)

President, Margaret Caldwell Yes  
President Pro-Tem, Laurette Taylor Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: Carol Nova Second: David Gensaw

To approve invoice #Y7-7363 \$1,541.33 Cummings Sales and service (Total maintenance on the generator)

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 4Yes

Motion: David Gensaw                      Second: Laurette Taylor

To approve invoice #977057 \$117.95 Crescent Ace Hardware (misc. supplies

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 4Yes

Motion: David Gensaw                      Second: Carol Nova

To approve the Fiscal Department Report for September 2023

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 4Yes

- \*\*Review of Quarterly Banking and Investment Report 1<sup>st</sup> quarter.
- \*\*Review of Annual Banking Investment Policy

Motion: Carol Nova

Second: Laurette Taylor

To approve the Field Operations Report which includes the Effluent Flow, Rainfall and Monitoring Report for September 2023.

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 4Yes

- \*\*Second Review Water Theft and Tampering Ordinance Couple minor changes.

Motion: David Gensaw

Second: Carol Nova

To approve increase I Company Office Visa from One Thousand (1 thousand) to Three Thousand (3 thousand).

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRES: 4Yes

- \*\*Outsmart Fraudster & Scammers
- \*\*County of Del Norte/Regarding encroachments permits

Motion: Carol Nova

Second: David Gensaw

To approve that all board members present have read and accept the Cash Flow Report for 20<sup>th</sup> October 2023

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 4Yes

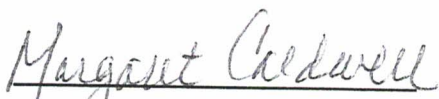
Motion: Carol Nova


Second: David Gensaw

Adjournment @ 7:25 pm

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 4Yes

  
Margaret Caldwell  
President

  
Veronica Downs  
Secretary/Clerk

Next Regular Board Meeting 15<sup>th</sup> November 2023