**Klamath Community Services District**

 111 Klamath Mill Road, Klamath CA 95548

 Regular Board Meeting

 **AGENDA**

 21st May 2025 @ 6:00 PM

ROLL CALL:

* Board of Directors
* Fiscal Department
* Field Operation

RECOGNITION OF GUEST/PUBLIC COMMENT:

* None

APPROVAL OF AGENDA:

* 21st May 2025

READING AND APPROVAL OF MEETING MINUTES:

* 16th April 2025

SECRETARY REPORT:

* None

FISCAL DEPARTMENT:

* Balance Sheet by Month Report, April 2025
* Profit and Loss by Month Report, April 2025
* Profit and Loss Budget to Actual Report, April 2025
* Profit and Loss Prior Year Comparison Report, April 2025
* Daily Water Production Report, April 2025
* Monthly Water Usage Summery Report, April 2025
* Usage and Loss Report, April 2025
* Comparison Report, April 2025
* Systems Total & Monthly Reconciliation Report, April 2025
* To approve Invoice #14093 $231.50 Stover Engineering (Lead Inventory)
* To approve invoice #22244 $999.00 Summit Accounting Services (Quick Books Pro 2025)
* Coast Central Credit Union Statement, April 2025

CUSTOMER CONCERNS:

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

FIELD OPERATIONS:

* Field Operation Report, April 2025
* Effluent Flow, Rainfall & Monitoring Report, April 2025
* Effluent Flow, Rainfall & Monitoring Conformation Report, March 2025.
* Paul Reyman Payroll 4/1-4/15, 4/16-4/30 2025
* Rob Nulph Payroll 4/16-4/30 2025
* Andrea Bates Payroll 4/16-4/30 2025
* Weyman Thomas Payroll 4/16-4/30 2025
* Monthly Microbac April 2025
* Generator & Propane Maintenance Report, April 2025
* Disinfection Monitoring Report, April 2025

OLD BUSINESS:

* Yurok Trible Court/Fern Bates
* Del Norte LAFco Annexation Complete Del Ponte Water District

NEW BUSINESS:

* Thought for the Month
* State Water Board/Stover Engineering
* Abandoned Vehicle
* Notice of Working beginning 19th May 2025
* Cargo Container $6,000.00

CORRESPONDENCE:

* None

CASH FLOW REPORT:

* 20th May 2025

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting 18th June 2025