**Klamath Community Services District**

 111 Klamath Mill Road, Klamath CA 95548

 Regular Board Meeting

 **AGENDA**

 17th September 2025 @ 6:00 PM

ROLL CALL:

* Board of Directors
* Fiscal Department
* Field Operation

RECOGNITION OF GUEST/PUBLIC COMMENT:

* None

APPROVAL OF AGENDA:

* 17th September 2025

READING AND APPROVAL OF MEETING MINUTES:

* 20th August 2025

SECRETARY REPORT:

* None

FISCAL DEPARTMENT:

* Balance Sheet by Month Report, August 2025
* Profit and Loss by Month Report, August 2025
* Profit and Loss Budget to Actual Report, August 2025
* Profit and Loss Prior Year Comparison Report, August 2025
* Daily Water Production Report, August 2025
* Monthly Water Usage Summery Report, August 2025
* Usage and Loss Report, August 2025
* Comparison Report, August 2025
* Systems Total & Monthly Reconciliation Report, August 2025
* To ratify invoice #3106682-01 Thrifty Supply Company (Zollar Pump for WWTP)
* To approve Invoice #69860 $181.59 Robertson’s Automotive (GMC Yearly tune-up.
* To approve invoice #53402 $136.11 Crescent Ace Hardware (Paint, & paint trays etc.)
* To approve invoice #3106783 -01 $281.00 Thrifty Supply Company (New floats for WWTP)
* Coast Central Credit Union Statement, August 2025

CUSTOMER CONCERNS:

* Billing Register, August 2025
* Adjustment, August 2025
* Yurok Indian Housing Authority, August 2025

FIELD OPERATIONS:

* Field Operation Report, August 2025
* Effluent Flow, Rainfall & Monitoring Report, August 2025
* Effluent Flow, Rainfall & Monitoring Conformation Report, July 2025
* Paul Reyman Payroll 8/1-8/15, 8/16-8/31 2025
* Rob Nulph Payroll 8/16-8/31 2025
* Andrea Bates Payroll 8/1-8/15 2025
* Weyman Thomas Payroll 8/1-8/15, 8/16-8/31 2025
* Monthly Microbac Report, August 2025
* Generator & Propane Maintenance Report, August 2025
* Disinfection Monitoring Report, August 2025

OLD BUSINESS:

* Yurok Trible Court/Fern Bates/16th September 2025

NEW BUSINESS:

* Thought for the Month
* Backflow Assembly Test Report
* Certificate Account
* Pacific Power Rate Increase
* California Special District Leadership Association

CORRESPONDENCE:

* None

CASH FLOW REPORT:

* 20th September 2025

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting 15th October 2025