

Klamath Community Services District
111 Klamath Mill Rd Klamath CA 95548

Regular Board Meeting

MINUTES

18th March 2026 @ 6:00 PM

Meeting called to order at 6:00 PM by Margaret Caldwell, President

ROLL CALL:

President, Margaret Caldwell	6:14	Present
President Pro-Tem, Laurette Taylor	6:14	Present
Secretary/Clerk, Veronica Downs		Absent
Director, David Gensaw	6:14	Present
Director, Carol Nova	6:14	Present

RECOGNITION OF STAFF:

Fiscal Department	Tenice Barnett	Present
Field Operations	Paul/Rob	Present

RECOGNITION OF GUEST/PUBLIC COMMENT:

- None

Motion: David Gensaw

Second: Carol Nova

To approve, 18th March 2026 Regular Board Meeting Agenda.

Present, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes

Secretary/Clerk, Veronica Downs
Director, David Gensaw Yes
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: David Gensaw Second: Carol Nova

To approve 18th February 2026 Regular Board Meeting Minutes

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Secretary/Clerk, Veronica Downs
Director, David Gensaw Yes
Director, Carol Nova Yes

MOTION CARRIES: 4yes

Motion: David Gensaw Second: Carol Nova

To approve invoice #331126 \$260.61 Curry Equipment (Yearly tune-up Husqvarna-Zero turn)

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Secretary/Clerk, Veronica Downs
David Gensaw, Director Yes
Carol Nova, Director Yes

MOTION CARRIES: 4Yes

Motion: David Gensaw Second: Laurette Taylor

To approve invoice #330882 \$353.38 Curry Equipment (Snapper tune-up & replaced solenoid)

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 4Yes

Motion: Carol Nova Second: Laurette Taylor

To approve invoice #70529 \$296.75 Robertson Automotive (New Battery reimbursement to Paul)

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: Carol Nova

To approve invoice #14363 \$17,562.25 Stover Engineering (Kennedy Jenks for WWPT)

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	
Director, David Gensaw	Yes

Director, Carol Nova

Yes

MOTION CARRIES:

4Yes

Motion: Laurette Taylor

Second: Carol Nova

To approve invoice #1686 \$7,750.00 Nicholson & Olson (KCSD Audit)

President, Margaret Caldwell

Yes

President Pro-Tem, Laurette Taylor

Yes

Secretary/Clerk, Veronica Downs

Director, David Gensaw

Yes

Director, Carol Nova

Yes

MOTION CARRIES:

4Yes

Motion: Laurette Taylor

Second: Carol Nova

To approve the Fiscal Department Reports for February 2026.

President, Margaret Caldwell

Yes

President Pro-Tem, Laurette Taylor

Yes

Secretary/Clerk, Veronica Downs

Director, David Gensaw

Yes

Director, Carol Nova

Yes

MOTION CARRIES:

4Yes

Motion: David Gensaw

Second: Carol Nova

To ratify Special District Financial Transaction Report for 2025.

President, Margaret Caldwell

Yes

President Pro-Tem, Laurette Taylor Yes
Secretary/Clerk, Veronica Downs
Director, David Genaw Yes
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: Laurette Taylor Second: Carol Nova

To approve Independent Auditor's Report for 2023,24,25.

President, Margaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Secretary/Clerk, Veronica Downs
Director, David Gensaw Yes
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: David Gensaw Second: Laurette Taylor

To approve the Field Operations Report which includes the Effluent Flow, Rainfall, & Monitoring Report for February 2026.

President, Magaret Caldwell Yes
President Pro-Tem, Laurette Taylor Yes
Secretary/Clerk, Veronica Downs
Director, David Gensaw Yes
Director, Carol Nova Yes

MOTION CARRIES: 4Yes

Motion: Laurette Taylor

Second: Carol Nova

To approve Audit Engagement Contract with Nicholson & Olson (audits 2026,27,28)

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 4Yes

***LAFco Notice of filing

Motion: David Gensaw

Second: Carol

To approve that all Board Members present have read and accept the Cash Flow Report for March 2026

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 4Yes

Motion: David Gensaw

Second: Carol Nova

ADJOURNMENT @ 6:48 PM

President, Margaret Caldwell	Yes
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President Pro-Tem, Laurette Taylor
Secretary/Clerk, Veronica Downs
Director, David Gensaw
Director, Carol Nova

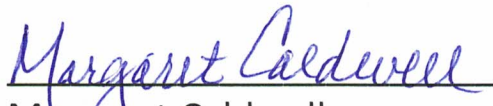
Yes

Yes

Yes

MOTION CARRIES:

4Yes



Margaret Caldwell
Board President



Veronica Downs
Secretary/Clerk

Regular Board Meeting 15th April 2026