**Klamath Community Services District**

 111 Klamath Mill Road, Klamath CA 95548

 Regular Board Meeting

 **AGENDA**

 20th August 2025 @ 6:00 PM

ROLL CALL:

* Board of Directors
* Fiscal Department
* Field Operation

RECOGNITION OF GUEST/PUBLIC COMMENT:

* None

APPROVAL OF AGENDA:

* 20th August 2025

READING AND APPROVAL OF MEETING MINUTES:

* 16th July 2025

SECRETARY REPORT:

* None

FISCAL DEPARTMENT:

* Balance Sheet by Month Report, July 2025
* Profit and Loss by Month Report, July 2025
* Profit and Loss Budget to Actual Report, July 2025
* Profit and Loss Prior Year Comparison Report, July 2025
* Daily Water Production Report, July 2025
* Monthly Water Usage Summery Report, July 2025
* Usage and Loss Report, July 2025
* Comparison Report, July 2025
* Systems Total & Monthly Reconciliation Report, July 2025
* To approve invoice #325323 $113.97 Curry Equipment Brookings (New Blades).
* To approve Invoice # 14180 $833.00 Stover Engineering (boundary for WWTP and Annexation).
* Coast Central Credit Union Statement, July 2025

\*\*\* FYI/Redwood Leavitt Insurance

CUSTOMER CONCERNS:

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

FIELD OPERATIONS:

* Field Operation Report, July 2025
* Effluent Flow, Rainfall & Monitoring Report, July 2025
* Effluent Flow, Rainfall & Monitoring Conformation Report, June 2025
* Paul Reyman Payroll 7/1-7/15, 7/16-7/31 2025
* Rob Nulph Payroll 7/1-7/15, 2025
* Andrea Bates Payroll 7/1-15/15, 7/16-7/31 2025
* Weyman Thomas Payroll 7/1-7/15, 2025
* Monthly Microbac Report, July 2025
* Generator & Propane Maintenance Report, July 2025
* Disinfection Monitoring Report, July 2025

OLD BUSINESS:

* Yurok Trible Court/Fern Bates/16th September 2025
* Certificate Maturity/7202

NEW BUSINESS:

* Thought for the Month
* Amish Cinnamon Bread
* Workers’ Compensation
* Del Norte County/KCSD Hazard Mitigation Draft
* Brush Hog/Fence Line/Ace Hardware $135.00 per day

CORRESPONDENCE:

* None

CASH FLOW REPORT:

* 20th August 2025

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting 17th September 2025