**Klamath Community Services District**

 111 Klamath Mill Road, Klamath CA 95548

 Regular Board Meeting

 **AGENDA**

 18th June 2025 @ 6:00 PM

ROLL CALL:

* Board of Directors
* Fiscal Department
* Field Operation

RECOGNITION OF GUEST/PUBLIC COMMENT:

* None

APPROVAL OF AGENDA:

* 18th June 2025

READING AND APPROVAL OF MEETING MINUTES:

* 21st May 2025

SECRETARY REPORT:

* Sandy Moreno/Treasurer

FISCAL DEPARTMENT:

* Balance Sheet by Month Report, May 2025
* Profit and Loss by Month Report, May 2025
* Profit and Loss Budget to Actual Report, May 2025
* Profit and Loss Prior Year Comparison Report, May 2025
* Daily Water Production Report, May 2025
* Monthly Water Usage Summery Report, May 2025
* Usage and Loss Report, May 2025
* Comparison Report, May 2025
* Systems Total & Monthly Reconciliation Report, May 2025
* To approve Invoice #CA7157 $735.78 Woods Plumbing (Effluent Pump 1 and check valve replaced)
* To approve Invoice #323372 $196.48 Curry Equipment Brookings (Husqvarna repair foot lift, new blades)
* To approve Invoice #41695 $149.81 Crescent Ace Hardware (Locks etc.)
* To approve Invoice #66518912S040 $2,646.42 Roto-Rooter (Emergency pumping)
* KCSD/Budget FY 25/26
* Quarterly Banking and Investment Report (3rd quarter)
* Approved Payee List
* Annual Banking and Investment Policy
* Coast Central Credit Union Statement, May 2025
* FYI RVS Software

CUSTOMER CONCERNS:

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

FIELD OPERATIONS:

* Field Operation Report, May 2025
* Effluent Flow, Rainfall & Monitoring Report, May 2025
* Effluent Flow, Rainfall & Monitoring Conformation Report, April 2025.
* Paul Reyman Payroll 5/1-5/15, 5/16-5/31 2025
* Rob Nulph Payroll 5/1-5/15, 5/16-5/31 2025
* Andrea Bates Payroll 5/1-5/15, 5/16-5/31 2025
* Weyman Thomas Payroll 5/1-5/15, 5/16-5/31 2025
* Monthly Microbac May 2025
* Generator & Propane Maintenance Report, May 2025
* Disinfection Monitoring Report, May 2025

OLD BUSINESS:

* Yurok Trible Court/Fern Bates

NEW BUSINESS:

* Thought for the Month
* KCSD By-Laws Review

CORRESPONDENCE:

* None

CASH FLOW REPORT:

* 20th June 2025

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting 16th July 2025