



MOTION CARRIES: 3Yes

Motion: Veronica Downs Second: Margaret Caldwell

To approve the 15<sup>th</sup> of February 2025 Regular Board Meeting Minutes

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

MOTION CARRIES: 3yes

Motion: Veronica Downs Second: Laurette Taylor

To ratify invoice #69335 \$652.21 Robertson's Automotive (Replaced muffler and fog lights on GMC/Visa

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

MOTION CARRIES: 3Yes

Motion: Veronica Downs Second: Laurette Taylor

To approve the Fiscal Department Reports for February 2025

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

MOTION CARRIES: 3Yes

\*\* Late Fees for Reporting

\*\*Government Compensation Report/State Controller's Office

Motion: Laurette Taylor

Second: Veronica Downs

To approve the Field Operations Report which includes the Effluent Flow, Rainfall, & Monitoring Report for February 2025

President, Margaret Caldwell Yes

President Pro-Tem, Laurette Taylor Yes

Secretary/Clerk, Veronica Downs Yes

MOTION CARRIES: 3Yes

\*\*Del Ponte Water System/Grant Easement

\*\*Yurok Tribe Court/Fern Bates, no response to KCSD

Motion: Veronica Downs

Second: Laurette Taylor

To approve the 2024 KCSD/Special District Financial Transaction Report

President, Margaret Caldwell Yes

President Pro-Tem, Laurette Taylor Yes

Secretary/Clerk, Veronica Downs Yes

MOTION CARRIES: 3Yes

Motion: Veronica Downs

Second: Laurette Taylor

To approve an increase from One Thousand (\$1,000.00) to Two Thousand (\$2,000.00) on Paul Reyman credit card Visa

President, Margaret Caldwell Yes

President Pro-Tem, Laurette Taylor Yes  
Secretary/Clerk, Veronica Downs Yes

MOTION CARRIES: 3Yes

\*\*Donations/Tabled

Motion: Veronica Downs Second: Laurette Taylor

To approve that all Board Members Present have read and accept the Cash Flow Report for 20<sup>th</sup> March 2025

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

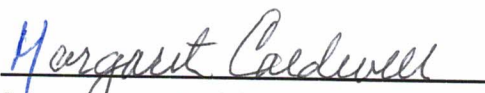
MOTION CARRIES: 3Yes


Motion: Margaret Caldwell Second: Veronica Downs

ADJOURNMENT @ 6:40 PM

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

MOTION CARRIES: 3Yes

  
Margaret Caldwell  
Board President

  
Veronica Downs  
Secretary/Clerk

Regular Board Meeting 16<sup>th</sup> April 2025