

KNIGHTS LANDING COMMUNITY SERVICE DISTRICT

DISTRICT MEETING MINUTES MEETING OF: JUNE 16, 2020

Board Members Present: Teresa Borrego, Willie Morales, Gilbert Plubell and Ramon Lomeli

Board Members Absent: Lori Stonebraker

Others Present: Vickie Chavarria, District Treasurer/Secretary, Todd C. Tommeraason, District Engineer and Jerry Cearley, Superintendent

Visitors Present: No visitor's present

AGENDA: On motion by Gilbert Plubell, seconded by Teresa Borrego, and unanimously carried, the June 16, 2020 Agenda was approved. (NOTE: Meeting was attended via ZOOM.)

MINUTES: On motion by Gilbert Plubell, seconded by Teresa Borrego, and unanimously carried, the May 19, 2020 minutes were approved. (NOTE: The May Board Meeting was attended via ZOOM.) The Chairperson announced that the next regularly scheduled meeting would be held via ZOOM on July 21, 2020.

VISITOR COMMENTS: No visitor's comments.

SUPERINTENDENT'S REPORT:

JERRY CEARLEY REPORTED ON THE FOLLOWING ITEMS:

- Wells are fine, Ridgecut running well, Railroad backup, sewer ponds are working fine.
- All testing on samples of wells and ponds are up to date.

TREASURER'S REPORT: Vickie Chavarria presented the list of payables and the Treasurer's Report which included discussion of the Laugenour and Meikle invoice. On motion by Willie Morales, seconded by Teresa Borrego, and unanimously carried, the Board accepted the Treasurer's report and authorized payment of the bills.

The Board discussed Jerry Cearley's insurance that it is coming up for renewal in July and delayed any decisions until further discussion at the July Board meeting.

The Board discussed the annual budget and came up with an interim budget, and on motion by Gilbert Plubell, seconded by Ramon Lomeli, and unanimously carried, the Board approved an interim budget.

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ENGINEER'S REPORT: Engineer Todd Tommeraason presented the following items:

- Consumer Confidence Report to be submitted by July 1. Needs to be mailed out in the next billing.
- 2020-2021 special assessment is tabled until separate budget meeting.
- The District will be doing monthly Board meeting Agendas and Minutes, in lieu of Laugenour and Meikle, starting in the month of July.
- Future Agenda topics to be discussed during special meeting on June 25, 2020.

DEVELOPMENT ISSUES: No development issues were presented.

SPECIAL ISSUES: The following special issues were presented:

- The Board will look to Leo Refsland to help with managing the District.

ATTORNEY'S REPORT: No attorney's items were presented.

CORRESPONDENCE: No correspondence was presented.

There being no further business, on motion by Ramon Lomeli, seconded by Gilbert Plubell, and unanimously carried, the meeting adjourned at 8:30 p.m.