

**BOARD OF DIRECTORS REGULAR MONTHLY MEETING
KNIGHTS LANDING COMMUNITY SERVICES DISTRICT**

DATE: NOVEMBER 16, 2021

TIME: 7:00 PM

**Regular Meeting
AGENDA**

**PHYSICAL LOCATION: KNIGHTS LANDING COMMUNITY CENTER
42114 7TH STREET
KNIGHTS LANDING, CA 95645**

1. **Call to order** at ____ PM. (BY: ____)

2. **Roll call** (present: Lomelli – Plubell – Borrego – Chavez – Vacant)

3. **Approval of agenda** (By: ____ 2nd ____) Y____ N____ A____

4. **Public Comment:**
This is the time for the public to address the Board on any subject relating to the Community Services District, but not relative to any subject on the present agenda. The Board reserves the right to impose a reasonable limit on time afforded any individual speaker.

5. **Correspondence:**

Approval of minutes from September 21 and October 19, 2021 meetings.
(Motion By: ____ 2nd ____) Y____ N____ A____

6. **Financial Report:**
Income: _____ Expense: _____

7. **Approval of Claims:** September-November 2021.
(By: ____ 2nd ____) Y____ N____ A____
Approval of Madison CSD Contract Billing: 09-21 Invoice #202036
(By: ____ 2nd ____) Y____ N____ A____
Approval of Madison CSD reimbursement for operational expenses paid: Invoice #202037
(By: ____ 2nd ____) Y____ N____ A____

8. **Discussion Items:**

9. **Action Items:**

A. Discuss, approve and authorize GM to pursue specific water and waste water improvements and estimated budgets.
(Motion By: ____ 2nd ____) Y____ N____ A____

B. Approve resolution #20211116 authorizing the grant application, acceptance and execution for Knights Landing Water Supply Reliability improvement project. Including authorizing General Manager, or designee to act on behalf of the district.

(Motion By: ___ 2nd ___) Y___ N___ A___

C. Approve DIF 5-year \$250,000 loan repayment schedule, loan and interest payment amounts.

(Motion By: ___ 2nd ___) Y___ N___ A___

10. General Manager Report:

- a. Ponds, Wells & Detention Basin
- b. Equipment
- c. Development

D. Future Agenda Items:

E. Adjournment, Next meeting date: Tuesday 12/21/2021 @ 7:00pm

I declare under the penalty of perjury the forgoing agenda was posted on the Knights Landing Community Services District Website and the Knights Landing Community bulletin board on November 11, 2021 by 5:00 P.M. By: Leo Refsland, General Manager/Board Clerk

Leo Refsland

If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the General Manager for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact the General Manager as soon as possible and preferably at least 24 hours prior to the meeting. The General Manager can be reached by telephone at (530) 908-2077 or at the following address: Knights Landing Service District P.O. Box 548 Knights Landing CA 95645 (mailing)

Meeting was held on 11/16/2021 and concluded at _____ P.M.

Attest:

Leo Refsland

General Manager & Clerk to the Board