

KNIGHTS LANDING COMMUNITY SERVICE DISTRICT

DISTRICT MEETING MINUTES MEETING OF: JUNE 25, 2019

Board Members Present: Jennifer Leal, Willie Morales, Gilbert Plubell, and Rafael Maestu

Board Members Absent: Catalina Ruiz

Others Present: Vickie Chavarria, District Treasurer/Secretary, Neil U. Busch, District Engineer, Jerry Cearley, Superintendent and Andy Anderson, Water System Certified Operator

Visitors Present: Arthur Howard

AGENDA: On motion by Jennifer Leal, seconded by Willie Morales, and unanimously carried, the June 25, 2019 Agenda was approved.

MINUTES: On motion by Jennifer Leal, seconded by Willie Morales, and unanimously carried, the May 21, 2019 minutes were approved. The Chairman announced that the next regularly scheduled meeting would be held a week later on July 23, 2019.

VISITOR COMMENTS: No visitor comments were presented.

SUPERINTENDENT'S REPORT:

JERRY CEARLEY REPORTED ON THE FOLLOWING ITEMS:

- Sewer Ponds: Issue with dry well filling up; seems like pipe is broken downstream of check valve as dry well side is getting higher than wet well side.
- Bobcat has been fixed, it had an electrical problem.
- Ridge Cut Well: Online, flowing about = 1,000 gpm, ≈ 50 psi.
- Since switching over chlorine demand is going up.
- Slabs are poured for blowoff and for shipping container at Ridge Cut Well.
- Fencing is completed at Ridge Cut Well.
- Andy Anderson would like to get a one-time large dumpster to clean up Third Street and Ridge Cut Well areas. Would also like to look at a permanent dumpster roll-off cost to put at sewer ponds.
- Apply for address at sewer ponds and Ridge Cut Well.
- Discuss with Andy the number of permanent trash bins needed.
- Have someone call on renting a tractor with a side mower to mow slopes at sewer ponds.
- Put vehicles for maintenance crew on next agenda.
- Need cell phone for Arthur Howard, new apprentice for Jerry.

KNIGHTS LANDING COMMUNITY SERVICE DISTRICT

DISTRICT MEETING MINUTES MEETING OF: JUNE 25, 2019

- Look at getting portable toilet at Ridge Cut, get price on monthly rental from Yolo Pumping.
- Hard hats, safety glasses, gloves, vests, high visible shirts.
- Look at purchasing tools to put in shipping container once it is in place.
- Need training for Arthur Howard so he can get certified.
- Sportsmen's Club, Jerry will check that they have fixed their leak, if it is not fixed it will be shut off.

TREASURER'S REPORT: Vickie Chavarria presented the list of payables and the Treasurer's Report. On motion by Willie Morales, seconded by Jennifer Leal, and unanimously carried, the Board accepted the Treasurer's report and authorized payment of the bills.

The Board discussed purchasing a cell phone for Arthur Howard, Jerry's new apprentice, and on motion by Willie Morales, seconded Jennifer Leal, and unanimously carried, the Board approved the purchase of a cell phone for Arthur Howard.

PARK REPORT: No park report issues were presented.

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

- Todd presented the Board with the annual Certification of Assessment for signature.

On motion by Willie Morales, seconded by Jennifer Leal, the Board approved the Assessment Rate of \$50.00 for the drainage pond maintenance at the White Subdivision.

DEVELOPMENT ISSUES: No development issues were presented.

SPECIAL ISSUES: No special issues were presented.

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

STREET LIGHTING: No street lighting items were presented.

CORRESPONDENCE: No correspondence was presented.

There being no further business, on motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the meeting adjourned at 8:33 p.m.