

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

REGULAR MEETING
January 16th, 2024
MINUTES

1. CALL TO ORDER

Director Ray Lomeli called the meeting to order at 6:33pm.

2. ROLL CALL

Present:

- Directors: Director: Roberto Chavez, Dean Newman
- Director: Teresa Borrego, Ray Lomeli
- Director: Roberto Paniagua-
- District Counsel: Tom Barth
- General Manager/Board Clerk: Leo Refsland.
- Admin Secretary/Bookkeeper: Vickie Chavarria

3. APPROVAL OF AGENDA

Director Roberto Chavez called for a motion to approve the agenda.

Motion by: Director Roberto Chavez to approve the agenda.

Second by: Director Teresa Borrego

Discussion: None.

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed.

4. PUBLIC COMMENTS

Director Ray Lomeli called for public comment: None

5. CORRESPONDENCE: Farm Bureau meeting regarding nitrate monitoring and reporting requirements.

6. GENERAL MANAGERS REPORT

- Ponds are working good for overall condition.
- Update on the improvements that we are working on.
- Capacity, Good water reporting, spraying the weed problem.

7. FINANCIAL REPORT:

Leo Refsland presented the financial report to the board.

8. APPROVAL OF MINUTES: October 17th 2023 meeting

Motion by: Roberto Chavez to approve minutes for the October 17th, 2023

Second by: Dean Newman

Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion:

9. APPROVAL OF MINUTES: November 21st 2023 meeting

Motion by: Roberto Chavez to approve minutes for the November 21st, 2023

Second by: Teresa Borrego

Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 **Motion:**

APPROVAL OF MINUTES: December 19th 2023 CANCELED meeting

Motion by: Roberto Chavez to approve minutes for the December 19th, 2023
CANCELED meeting.

Second by: Teresa Borrego

Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 **Motion:**

10. APPROVAL OF CLAIMS:

Director Ray Lomeli asked for a motion to approve the claims for **January - February 2024 Claims.**

Motion by: Roberto Chavez to approve claims for **January - February 2024 Claims.**

Second by: Teresa Borrego

Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 **Motion:** Passed.

11. ACTION ITEMS: None

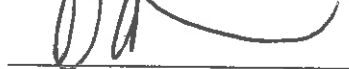
12. DISCUSSION ITEM: None

13. FUTURE AGENDA ITEMS: None

14. ADJOURNMENT: Meeting adjourned at 8:00 pm by Director Ray Lomeli

NEXT MEETING DATE: Tuesday, 2/20/2024 @ 6:30 pm

Board Clerk Vickie Chavarria



Adopted Date: 2/20/2024

Board Vice-Chairperson Roberto Chavez



Adopted Date: 2/20/2024