

KNIGHTS LANDING COMMUNITY SERVICE DISTRICT

DISTRICT MEETING MINUTES MEETING OF: FEBRUARY 19, 2019

Board Members Present: Catalina Ruiz-Chairman, Jennifer Leal, Willie Morales, Gilbert Plubell, and Rafael Maestu

Board Members Absent: None

Others Present: Todd C. Tommeraason, District Engineer, Jerry Cearley, Superintendent and Andy Anderson, Water System Certified Operator

Visitors Present: Michael Lane & Michael

AGENDA: On motion by Gilbert Plubell, seconded by Rafael Maestu, and unanimously carried, the February 19, 2019 Agenda was approved.

MINUTES: On motion by Jennifer Leal, seconded by Willie Morales, and unanimously carried, the January 15, 2019 minutes were approved. The Chairman announced that the next regularly scheduled meeting would be held Tuesday, March 19, 2019 at 7:00 p.m.

VISITOR COMMENTS: Michael would like to train under Jerry Cearley as an apprentice to the Superintendent.

SUPERINTENDENT'S REPORT:

JERRY CEARLEY REPORTED ON THE FOLLOWING ITEMS:

- Sewer Ponds: Container has been delivered and has been set in place.
- Electricity is needed for container.
- Ponds are beginning to go into #9.
- A load of gravel was delivered and Jerry filled in some low spots.
- Railroad Street Well: Static Water Level = 12'; Pumping Water Level = 40'.
- Third Street generator was filled with fuel and extra pump at sewer ponds was filled with fuel.
- Spraying will begin soon.
- Packing at Railroad Street Well was fixed and well is no longer leaking.
- Jerry picked up 15 cartons of chlorine.
- Storm drain pumps worked at White Subdivision well during recent storms.
- Shut-offs were done as directed.

The Board discussed hiring an electrician to hook-up electrical for the shipping container at the sewer ponds and on motion by Gilbert Plubell, seconded by Willie Morales, and unanimously approved, the Board agreed to obtain a quote from a licensed electrician to provide a minimum of 60 amps of power inside the shipping container.

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

PARK REPORT: The Board discussed park restrooms and would like to recommend to keep the existing restrooms and reconfigure as needed to comply with accessible regulations.

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

- Look at costs for moving generator to Ridge Cut Well.
- Hydropneumatic tanks at Railroad Street Well need to be cleaned and add pressure relief valves once Ridge Cut Well is up and running.
- Dan Boatwright (Castle Company) was not interested in selling District a parcel for well site within the White Subdivision.
- Talk to Mary Edson and see if she is interested in selling a parcel – Willie Morales will contact her.
- Lead and copper monitoring check to see if this is due.
- Bring back Prop 218 ballots to Board next month.

DEVELOPMENT ISSUES: Tomorrow 02/20/2019 – Meeting at Laugenour and Meikle office with Kennedy Jenks regarding on well siting and funding.

On Tuesday, 02/26/2019 @ 3:00 p.m. Yolo County Flood Risk Meeting on the levees.

SPECIAL ISSUES: Catalina Ruiz handed out information so Board can create job description for an apprentice to Jerry Cearley and eventually take over.

Mike Lane will look into apprenticeship program by State that may be able to partially pay for an apprentice salary.

Catalina Ruiz will follow-up with Skye on building permit for backflow preventer for Church garden and bring back issue to discuss again.

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

STREET LIGHTING: No street lighting issues were presented.

CORRESPONDENCE: No correspondence was presented.

There being no further business, on motion by Willie Morales, seconded by Jennifer Leal, and unanimously carried, the meeting adjourned at 8:11 p.m.