

KNIGHTS LANDING COMMUNITY SERVICE DISTRICT

DISTRICT SPECIAL MEETING MINUTES

MEETING OF: JUNE 25, 2020

Board Members Present: Lori Stonebraker Chairman, Ray Lomeli and Gil Plubell

Board Members Absent: Teresa Borrego, Willie Morales

Others Present: Vickie Chavarria, District Treasure/ Secretary, Jerry Cearly, Superintendent, Mark Krummenaker, LAFCO, Chad Rinde, Yolo County Financial Services, Leo Refsland, Madison CSD

Visitors Present: None

AGENDA: On motion by Gil Plubell, seconded by Ray Lomeli, and unanimously carried, the June 25, 2020 Special Meeting.

SPECIAL ISSUES: Leo Refsland from Madison Community Service District gave an oral presentation of services relating to management and operation of district facilities. The board discussed and possible action on approving the contract/ scope at the July 21, 2020 meeting.

There being no further business, on motion by Ray Lomeli, seconded by Lori Stonebraker, and unanimously carried, the meeting adjourned at 7:30 p.m.