
KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

BOARD MEETING

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KNIGHTS LANDING COMMUNITY CENTER
Knights Landing, CA 95645

Tuesday, May 19, 2020

MEETING AGENDA

Call to Order 7:00 p.m.

RECOGNITION OF VISITORS/PUBLIC COMMENT

Visitors may request recognition from the Chair to address the Board on issues not on the Agenda but within the Board's jurisdiction. Visitors are asked to limit presentations to three (3) minutes. We encourage community involvement.

CONSENT AGENDA

- Approval of May 16, 2020 Meeting Agenda
- Approval of Minutes from the meeting of Tuesday, February 18, 2020 (no meetings in March or April due to COVID-19)
- Set next regular meeting date — Tuesday, June 16, 2020

ITEMS CONSIDERED FOR BOARD DISCUSSION OR ACTION

1. SUPERINTENDENT'S REPORT:

- Discussion and possible action of maintenance activities
- Discussion and possible action on equipment needs for the facilities and staff

2. TREASURER'S REPORT:

- Consideration of monthly bills and approval of claims
- Consideration and possible action on delinquent accounts
- Discussion and possible action on annual budget: including possible cuts, revolving accounts, spending budget (\$200.00 maximum) and District company contracts
- Discussion and possible action on SUSP Bill
- Discussion and possible action on water and sewer rate increases
- Discussion and possible action on park fees

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- Discussion and possible action on insurance renewal
- Discussion and possible action on Proposition 218 options for sewer and water rate increase
- Discussion and possible action on purchase of safety equipment vehicles and tools
- ~~▪ Discussion and possible action on laptops and cell phones for Board Members and employees~~

3. PARK REPORT:

- Discussion and possible action on Park improvements at school site

4. ENGINEER'S REPORT:

- Discussion and possible action on Ridge Cut Well
- Discussion and possible action on Railroad Street Well
- Discussion and possible action on Third Street Well
- ~~▪ Discussion and possible action on purchasing hydro-jetter~~
- Discussion and possible action on training for Jerry and Bob
- Discussion and possible action on rate review of comparable districts and possible increase in District sewer and water fees
- Discussion and possible action on wet well at sewer ponds
- Discussion and possible action on connection fees for water & sewer

5. DEVELOPMENT ISSUES:

- No development issues at this time

6. ATTORNEY'S REPORT:

- No attorney's report at this time

7. SPECIAL ISSUES:

ACTION

- Discussion and possible action on voting in second chairperson – Ramon Lomeli
- Discussion and possible action of possible weekend schedule for Board Members
- Discussion and possible on Resolution regarding DIF
- Discussion and possible action regarding AD-HOC for personnel issues
- Discussion and possible action on developing a District policy and procedure manual
- Discussion and possible action on a District office
- Discussion and possible action regarding temporary eye wash stations and portable restroom facilities

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8. STREET LIGHTING:

- Discussion and possible action for new street lights

9. BOARD UPDATES

- Such other urgent business as may be brought before the Board that has arisen since the Agenda was prepared

10. REVIEW AND DISCUSSION OF RECENT CORRESPONDENCE

11. FUTURE AGENDA TOPICS

ADJOURNMENT:

I declare under penalty of perjury that the foregoing Agenda was posted on the bulletin board outside the Knights Landing post office, by 7:00 p.m. _____, 2020.

Chairman

**Knights Landing Community Service District
Board of Directors**