

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

DATE: APRIL 20, 2021

TIME: 7:00 PM

Regular Meeting

AGENDA

NOTE: The meeting is a special meeting to allow Commissioners and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-25-20 (March 12, 2020), available at <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>.

PHYSICAL LOCATION: N/A

How to Join the Zoom Meeting: <https://zoom.us/j/4662136663> Meeting ID: 466 213 6663

Dial by your location +1 669 900 6833 US (San Jose)

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: Lomelli – Plubell – Borrego – Morales – King)
3. **Approval of agenda** (By: ____ 2nd ____) Y____ N____ A____

4. Public Comment

This is the time for the public to address the Board on any subject relating to the Community Services District, but not relative to any subject on the present agenda. The Board reserves the right to impose a reasonable limit on time afforded any individual speaker.

5. Correspondence:

Approval of minutes from March 16, 2021 meeting.

(Motion By: ____ 2nd ____) Y____ N____ A____

Approval of minutes from March 23, 2021 meeting.

(Motion By: ____ 2nd ____) Y____ N____ A____

6. Financial Report:

Income:

Expense:

7. Approval of Claims: 03/12/2021-04/20/2021

(By: __ 2nd __) Y__ N__ A__

Approval of Madison CSD Contract Billing: 03-21

(By: __ 2nd __) Y__ N__ A__

Madison CSD reimbursement for operational expenses paid:

(By: __ 2nd __) Y__ N__ A__ **Move to next meeting**

8. Discussion Items:
Kennedy-Jenks 5 Year Capital Improvement Plan

9. Action Items:

A. Final Generator (2) Installation via OES Grant. Authorize GM to apply and seek grant funding through Yolo County OES from PSPS Resiliency allocation funds.
(Motion By: ___ 2nd ___) Y___ N___ A___

10. General Manager Report:

- a. Ponds, Wells & Detention Basin**
- b. Equipment**
- c. Development**
- d. Funding**

A. Future Agenda Items:

B. Adjournment, Next meeting date: Tuesday 05/18/2021 @ 7:00pm

I declare under the penalty of perjury the forgoing agenda was posted on the Knights Landing Community Services District Website and the Knights Landing Community bulletin board on April 15, 2021 by 5:00 P.M. By: Leo Refsland, General Manager/Board Clerk

If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the General Manager for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact the General Manager as soon as possible and preferably at least 24 hours prior to the meeting. The General Manager can be reached by telephone at (530) 908-2077 or at the following address: Knights Landing Service District P.O. Box 548 Knights Landing CA 95645 (mailing)

Meeting was held on 04/20/2021 and concluded at _____ P.M.

Attest:

Leo Refsland

General Manager & Clerk to the Board