

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

DATE: MAY 21ST, 2024

TIME: 6:30 PM

**Regular Meeting
AGENDA**

**PHYSICAL LOCATION: KNIGHTS LANDING COMMUNITY CENTER
42114 7TH STREET
KNIGHTS LANDING, CA 95645**

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: Lomelli – Borrego – Chavez – P-Paniagua –Newman)
3. **Adding Items to Posted Agenda:** In order to add an item to the agenda, it must fit one of the following categories:
 - a) A majority determination that an emergency (as defined by the Brown Act) exists; or
 - b) A 4/5ths determination of a need to take action that arose after posting agenda.
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: California Special Districts Association Representative**
6. **General Manager Report:**
7. **Financial Report:**

Income: _____ Expense: _____
8. **Approval of Special Meeting Minutes for the March 27th, 2024 meeting.**

(Motion By: ____ 2nd ____) Y ____ N ____ A ____
9. **Approval of Meeting Minutes for the April 16th, 2024 meeting.**

(Motion By: ____ 2nd ____) Y ____ N ____ A ____
10. **Approval of Special Meeting Minutes for the April 30th, 2024 meeting.**

(Motion By: ____ 2nd ____) Y ____ N ____ A ____
11. **Approval of Claims: April 2024 - May 2024**

(Motion By: ____ 2nd ____) Y ____ N ____ A ____

- 12. Action Item: Discuss service district membership options with California Special Districts Association or California Rural Water Association.**

Motion By: ___ 2nd ___) Y___ N___ A___

- 13. Action Item: Approve General Manager/Admin to apply for a credit card for necessary district needs.**

Motion By: ___ 2nd ___) Y___ N___ A___

- 14. Action Item: Approve policy # 5000 Credit Card Use**

Motion By: ___ 2nd ___) Y___ N___ A___

- 15. Discussion Item: Discuss KLCSD and Esparto CSD MOU agreement.**

Motion By: ___ 2nd ___) Y___ N___ A___

- 16. Action Item: Creation of Budget Committee for upcoming FY 24-25 Budget.**

Motion By: ___ 2nd ___) Y___ N___ A___

- 17. Action Item: Creation of Project Committee for upcoming projects.**

Motion By: ___ 2nd ___) Y___ N___ A___

- 18. Action Item: Creation of Personnel Committee to evaluate district staff.**

Motion By: ___ 2nd ___) Y___ N___ A___

- 19. Discussion Item: District email, correspondence and communication between service district board members and staff.**

- 20. Future Agenda Items:**

Adjournment, Next meeting date: Tuesday 06/18/24 @ 6:30pm

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 May 27th, 2024 by 5:00 P.M. By: Vickie Chavarria, Secretary Admin/Board Clerk

Vickie Chavarria

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) 383-4049 or at the following address: Knights Landing Service District P.O. Box 548 Knights Landing CA 95645 (mailing)

Meeting was held on 5/21/24 and concluded at _____ P.M.

Attest: _____

Vickie Chavarria/ Clerk to the Board