BOARD OF DIRECTORS REGULAR MONTHLY MEETING KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

DATE: FEBRUARY 21, 2023

TIME: 6:30 PM

Regular Meeting AGENDA

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

1. Call to order at PM. (BY:)
2. Roll call (present: <u>L</u> omelli – <u>B</u> orrego – <u>C</u> havez – <u>RP-</u> Paniagua
3. Approval of agenda (By: 2) 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 for January 17th 2022 meeting. (Motion By: 2) Y N A
6. Financial Report: Income: Expense:
7. Approval of Claims: January 2023- February 2023 claims (By: 2) Y N A
Approval of Madison CSD Contract Billing: Invoice # 202068 January 2023 (By: 2) Y N A

Approval of Madison CSD reimbursement for December operational exp Invoice # 202069	enses paid:
(By: 2) Y N A	
9. Discussion Items:	
10. Action Items:	
11. General Manager Report:	
a. Ponds, Wells & Detention Basin	
b. Equipment	
c. Development	
d. Water level in well	
e. update on grant applications	
12. Future Agenda Items:	
Adjournment, Next meeting date: Tuesday 3/21/23 @ 6:00pm	
I declare under the penalty of perjury the forgoing agenda was posted on the Kr Community Services District Website and the Knights Landing Community bulle February 17th, 2023 by 5:00 P.M. By: Vickie Chavarria, Secretary Admin/Board	tin board on
Vickie Chavarria	
If requested, this Agenda can be made available in appropriate alternative formats to disabilities, as required by Section 202 of the Americans with Disabilities Act Of 1990 and Rules and Regulations adopted in implementation thereof. Persons seeking an alternation contact the General Manager for further information. In addition, a person with a disappearance of a modification or accommodation, including auxiliary aids or services, in order a public meeting should contact the General Manager as soon as possible and preferations prior to the meeting. The General Manager can be reached by telephone at (53 the following address: Knights Landing Service District P.O. Box 548 Knights Landing C	and the Federal ative format should ability who er to participate in ably at least 24 (0) 383-4049 or at
Meeting was held on 2/21/23 and concluded at P.M.	
Attest:	
No. 12 of the contract of the	
Vickie Chavarria	

Clerk to the Board