42114 7th Street **Knights Landing, CA 95645** KNIGHTS LANDING COMMUNITY CENTER "SPECIAL MEETING AGENDA"

Tuesday, April 30, 2024

CALL TO ORDER 6:00PM

RECOGNITION OF VISITORS FOR 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 five (5) minutes. We encourage community involvement.

1. Call to order at ____ PM. (BY: ___)

2. Roll call (present: Lomelli – Borrego – Chavez – RP-Paniagua-Newman

3. Approval of agenda (By: ____ 2-___) Y____ N____ A____

ACTION ITEM:

4. Approval of the proposed contract with Jose M. Quintana for General Manager and Operations Service, and a Discussion Item on Amendment to Madison CSD/Knights Landing CSD Agreement regarding termination and ownership of equipment.

(By: ____ 2..__) Y____ N____ A____

Meeting was held on 4/30/2024 and concluded at _____ P.M.

Attest: _____