

KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

PROVIDING – WATER – WASTEWATER – RECREATION – STREETLIGHT – DRAINAGE – SERVICE

BOARD OF DIRECTORS REGULAR MONTHLY MEETING KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

DATE: JANUARY 19, 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/466213666> 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:**

6. **Approval of minutes from November 17, 2020 meeting.**

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

Approval of minutes from December 15, 2020 meeting.

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

7. **Financial Report:**

Income:

Expense:

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8. Approval of Claims: 12/2020-01/2021

(By: __ 2nd __) Y__ N__ A__

Approval of Madison CSD Contract Billing: 10-20, 11-20, 12-20

(By: __ 2nd __) Y__ N__ A__

Madison CSD reimbursement for operational expenses paid: 10/20 to 01/21

(By: __ 2nd __) Y__ N__ A__

9. Discussion Items:

Kennedy-Jenks 5 Year Capital Improvement Plan

Applying for and absorbing Yolo County right of way at Ridgecut site including modification of generator siting plan and overall use and layout of Ridgecut site.

10. Action Items:

- A. Re-Notice and set Prop 218 Public Hearing date for Knights Landing CSD rate increase to take effect 04/01/2021.**
- B. Authorize protest letters reception process by property owners.**
- C. Authorize alternate plan for remote/online meeting if Yolo County re-enters stay at home restrictions during notification period up to the actual public hearing date.**

11. General Manager Report:

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

A. Future Agenda Items:

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B. Adjournment, Next meeting date: Tuesday 02/16/2021 @ 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 January 13, 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 01/19/2021 and concluded at _____ P.M.

Attest:

Leo Refsland

General Manager & Clerk to the Board