

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

**DATE: OCTOBER 17TH, 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: Lomelli – Borrego – Chavez – P-Paniagua –Newman)
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:**
6. **General Manager Report:**
 - a. **Ponds, Wells & Detention Basin**
 - b. **Equipment**
 - c. **Development**
 - d. **Water level in well**
7. **Financial Report:**

Income: _____ Expense: _____
8. **Action Items:**
9. **Approval of Minutes for June 20th 2023 meeting.**

(Motion By: ____ 2-____) Y____ N____ A____
10. **Approval of Minutes for July 13th 2023 SPECIAL Meeting.**

(Motion By: ____ 2-____) Y____ N____ A____
11. **Approval of Minutes for August 15th 2023 CANCELLED meeting.**

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

12. Approval of Minutes for September 19th 2023 meeting.

(Motion By: ___ 2nd ___) Y___ N___ A___

13. Approval of Claims dated on September 8, 2023

(By: ___ 2nd ___) Y___ N___ A___

14. Approval of Claims: Sept 2023- October 2023

(By: ___ 2nd ___) Y___ N___ A___

15. Discussion Items:

- a. Consolidation with ECSD
- b. Upcoming election.

15. Future Agenda Items:

Adjournment, Next meeting date: Tuesday 11/21/23 @ 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 October 14th, 2023 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 10/17/23 and concluded at _____ P.M.

Attest:

Vickie Chavarria

Clerk to the Board