

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

**DATE: APRIL 19, 2022 (revised)**

**TIME: 7:00 PM**

**Regular Meeting  
AGENDA**

**PHYSICAL LOCATION: KNIGHTS LANDING COMMUNITY CENTER  
42114 7<sup>th</sup> STREET  
KNIGHTS LANDING, CA 95645**

**1. Call to order** at \_\_\_\_ PM. (BY: \_\_\_\_)

**1. Roll call** (present: Lomelli – Plubell – Borrego – Chavez – RP-Paniagua)

**1. Approval of agenda** (By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y \_\_\_\_ N \_\_\_\_ A \_\_\_\_

**1. 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.

**1. Correspondence:**

**Approval of minutes for March 15th 2022 meeting.**

(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y \_\_\_\_ N \_\_\_\_ A \_\_\_\_

**1. Financial Report:**

Income:

Expense:

**1. Approval of Claims:** April 2022 claims

(By: \_\_ 2<sup>nd</sup> \_\_ ) Y \_\_ N \_\_ A \_\_

**Approval of Madison CSD Contract Billing: Invoice # 202049 March 2022**

(By: \_\_ 2<sup>nd</sup> \_\_ ) Y \_\_ N \_\_ A \_\_

**Approval of Madison CSD reimbursement for operational expenses paid: Invoice # 202050**

(By: \_\_ 2<sup>nd</sup> \_\_ ) Y \_\_ N \_\_ A \_\_

**1. Discussion Items:**

- A. Edsen property.**
- B. 22-23 Budget.**
- C. Arrearages.**
- D. Billing.**

**1. Action Items:**

- A. Approve and accept Audit for the Fiscal Years Ended June 30, 2019 and June 30, 2020**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

- B. Approve and implement shut-off and lien policy #2101 for delinquent and unpaid accounts.**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

- C. Choose and appoint a Vice President.**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

- D. Authorize the President and GM to transfer banking accounts from UMPQUA Bank Of The West.**

to

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

- E. Authorize DIF loan payment for the 21-22 budget year.**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**1. General Manager Report:**

- a. Ponds, Wells & Detention Basin**
- b. Equipment**
- c. Development**
- A. Future Agenda Items:**
- B. Adjournment, Next meeting date: Tuesday 5/17/22 @ 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 April 14, 2022 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) 908-2077 or at the following address: Knights Landing Service District P.O. Box 548 Knights Landing CA 95645 (mailing)

Meeting was held on 4/19/22 and concluded at \_\_\_\_\_ P.M.

Attest:

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Vickie Chavarria

Clerk to the Board