

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

REGULAR MEETING MINUTES
December 19, 2023

**CANCELED MEETING
DUE TO LACK OF QUORUM**

1. ROLL CALL

Present:

- Directors: Director: Roberto Chavez, Dean Newman
- Director: Teresa Borrego, Ray Lomeli- not present
- Director: Roberto Paniagua- not present
- District Counsel: Tom Barth
- General Manager/Board Clerk: Leo Refsland.
- Admin Secretary/Bookkeeper: Vickie Chavarria

2. APPROVAL OF AGENDA

Motion by:

Second by:

Discussion: None.

Vote: Ayes: 0 No: 0 Abstain: 0 **Motion:** Passed.

3. PUBLIC COMMENTS

4. CORRESPONDENCE:

5. GENERAL MANAGERS REPORT

6. FINANCIAL REPORT:

7. APPROVAL OF MINUTES: Motion by:

Second by:

Discussion: None

Vote: Ayes: 0 No: 0 Abstain: 0 **Motion:**

8. APPROVAL OF CLAIMS:

Motion by:

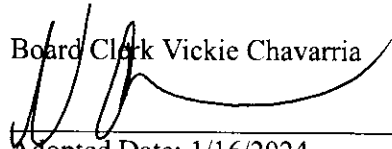
Second by:

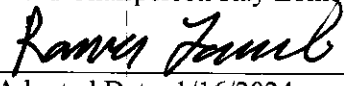
Discussion: None

Vote: Ayes: 0 No: 0 Abstain: 0 **Motion:**

- 9. ACTION ITEMS: None
- 10. DISCUSSION ITEM: None
- 11. FUTURE AGENDA ITEMS: None
- 12. ADJOURNMENT:

NEXT MEETING DATE:


Board Clerk Vickie Chavarria
Adopted Date: 1/16/2024

Board Chairperson Ray Lomeli

Adopted Date: 1/16/2024