

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

**DATE: AUGUST 17, 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/4662136663> 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 – Chavez – Vacant)
3. **Approval of agenda** (By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) 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:**

**Approval of minutes from June 15, 2021 and July 20, 2021 meeting.**

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

**6. Financial Report:**

Income:

Expense:

**7. Approval of Claims: 20-21 budget year.**

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

**Approval of Claims: July-August 2021.**

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

**Approval of Madison CSD Contract Billing: 07-21**

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

**Madison CSD reimbursement for operational expenses paid (all):**

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

**8. Discussion Items:**

Railroad and 116 property.

Monthly meetings at community center

**9. Action Items:**

**A. Approve 2020-2021 Budget**

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

**B. Approve 2021-2022 Budget**

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

**C. Approve and implement water conservation emergency response. (if needed)**

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

**D. Approve purchase of new service truck in collaboration with Madison CSD.  
Each contributing 50% of purchase cost. 2021 Ford F-250 with utility box**

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

**10. General Manager Report:**

- a. Ponds, Wells & Detention Basin
- b. Equipment
- c. Development
- d. Funding

**E. Future Agenda Items:**

**F. Adjournment, Next meeting date: Tuesday 09/21/2021 @ 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 August 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 08/17/2021 and concluded at \_\_\_\_\_ P.M.

Attest:

\_\_\_\_\_  
Leo Refsland

General Manager & Clerk to the Board