

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

**DATE: MARCH 21, 2023
TIME: 6:30 PM**

**Regular Meeting
AGENDA**

**PHYSICAL LOCATION: KNIGHTS LANDING COMMUNITY CENTER
42114 7th STREET
KNIGHTS LANDING, CA 95645**

1. Call to order at ____ PM. (BY: ____)

2. Roll call (present: Lomelli – Borrego – Chavez – RP-Paniagua)

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:

Approval of minutes for January 17th 2022 meeting.
(Motion By: ____ 2-____) Y____ N____ A____

6. Financial Report:

Income: _____ Expense: _____

7. Approval of Claims: January 2023- March 2023 claims
(By: ____ 2-____) Y____ N____ A____

Approval of Madison CSD Contract Billing: Invoice # 202068 January 2023
(By: ____ 2-____) Y____ N____ A____

**Approval of Madison CSD reimbursement for December operational expenses paid:
Invoice # 202069**
(By: ____ 2-____) Y____ N____ A____

Approval of Madison CSD Contract Billing: Invoice # 202070 February 2023

(By: ___ 2- ___) Y___ N___ A___

Approval of Madison CSD reimbursement for January operational expenses paid:

Invoice # 202071

(By: ___ 2- ___) Y___ N___ A___

9. Discussion Items:

10. Action Items: Appoint new board member, Dean Newman

11. General Manager Report:

- a. Ponds, Wells & Detention Basin
- b. Equipment
- c. Development
- d. Water level in well
- e. update on grant applications

12. Future Agenda Items:

Adjournment, Next meeting date: Tuesday 4/20/23 @ 6:00pm

13. Closed Session: Public Employee Performance Evaluation [Gov. Code section 54957]; Title: General Manager.

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 March 18th, 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 3/21/23 and concluded at _____ P.M.

Attest:

Vickie Chavarria

Clerk to the Board