

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

**SPECIAL MEETING MINUTES
May 28th, 2024**

CALL TO ORDER

Chair Roberto Chavez called the meeting to order at 6:34 pm.

ROLL CALL

Present:

- Directors: Dean Newman, Ray Lomeli
- Directors: Roberto Paniagua
- Directors: Robert Chavez and Teresa Borrego - not present
- District Counsel: Tom Barth
- General Manage: Manuel Quintana
- Board Clerk: Vickie Chavarria
- Public: None

APPROVAL OF AGENDA

Chair Ray Lomeli called for a motion to approve the agenda.

Motion by: Director Roberto Paniagua to approve the agenda as presented.

Second by: Director Dean Newman

Discussion: None

Vote: Ayes: 3 No: 0 Abstain: Motion: Passed

PUBLIC COMMENTS: None.

ACTION ITEMS: Finalize Amendment for Early Termination of Agreement for Management and Operations Services for Knights Landing Community Services District by Madison Community Services District.

Director Ray Lomeli called for a motion to approve the Finalize Amendment for Early Termination of Agreement for Management and Operations Services for Knights Landing Community Services District by Madison Community Services District.

Motion by: Director Roberto Paniagua

Second by: Director Dean Newman

Discussion: The board discussed items on Amendment to Madison CSD/Knights Landing CSD Agreement regarding termination and ownership of equipment.

Vote: Ayes: 3 No: 0 Abstain: Motion: Passed

Meeting was held on 5/28/24 and concluded at 7:01pm.

Board Clerk Vickie Chavarria

Co-Chairperson Roberto Chavez


Date: 6/18/24


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8. APPROVAL OF CLAIMS:

Director Roberto Chavez asked for a motion to approve the claims for June-July 2024 Claims.

Motion by: Ray Lomeli to approve claims for **June-July 2024 Claims.**

Second by: Dean Newman

Discussion: None

Vote: Ayes: 3 No: 0 Abstain: 0 Motion: Passed.

9. APPROVAL OF CERTIFICATION FOR THE 2024-2025 ASSESSMENT ROLL

Motion by: Ray Lomeli to approve the 24/25 Assessment Roll.

Second by: Dean Newman

Discussion: None

Vote: Ayes: 3 No: 0 Abstain: 0 Motion: Passed.

12. FUTURE AGENDA ITEMS: Public Outreach

13. ADJOURNMENT: Meeting adjourned at 7:33 pm by Director Roberto Chavez

NEXT MEETING DATE: Tuesday, 8/20/2024 @ 6:30 pm

Board Clerk Vickie Chavarria

Board Vice-Chairperson

Adopted Date: 8/20/2024



Adopted Date: 8/20/2024