

KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

42114 7th Street
Knights Landing, CA 95645
KNIGHTS LANDING COMMUNITY CENTER
"SPECIAL MEETING AGENDA"

Wednesday, March 27, 2024

CALL TO ORDER 7:00PM

RECOGNITION OF VISITORS FOR PUBLIC COMMENT

Visitors may request recognition from the chair to address the board on issues not on the agenda but within the board's jurisdiction. Visitors are asked to limit presentations to five (5) minutes. We encourage community involvement.

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

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

3. Approval of agenda (By: ____ 2-____) Y____ N____ A____

4. Election of officers:

Robert Chavez- President

Teresa Borrego-Vice President

(By: ____ 2-____) Y____ N____ A____

5. DISCUSSION ITEM:

Discuss process for selecting an individual or entity to provide general manager services for District after termination of Shared Services Agreement with Madison CSD, including the following topics:

- a. Identities of possible candidates known to directors
- b. Consideration of hiring contracted services vs. employee of District; necessary certifications
- c. Consideration of current year budget and likely new budget for general manager services
- d. Appointment of Ad Hoc Committee for Selection of General Manager

Meeting was held on 3/27/2024 and concluded at ____ P.M.

Attest: _____

