

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

**DATE: JUNE 20, 2023  
TIME: 6:30 PM**

**Regular Meeting  
AGENDA**

**PHYSICAL LOCATION: KNIGHTS LANDING COMMUNITY CENTER  
42114 7<sup>th</sup> STREET  
KNIGHTS LANDING, CA 95645**

1. **Call to order** at \_\_\_\_ PM. (BY: \_\_\_\_)
2. **Roll call** (present: Lomelli – Borrego – Chavez – RP-Paniagua – Newman)
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:**

6. **Approval of minutes for April 18th 2023 meeting.**  
(Motion By: \_\_ 2<sup>nd</sup> \_\_) Y\_\_ N\_\_ A\_\_

**Approval of Special Board Meeting minutes for April 11th 2023 meeting.**  
(Motion By: \_\_ 2<sup>nd</sup> \_\_) Y\_\_ N\_\_ A\_\_

**7. Financial Report:**

Income: \_\_\_\_\_ Expense: \_\_\_\_\_

8. **Approval of Claims: April 2023- June 2023 claims**  
(By: \_\_ 2<sup>nd</sup> \_\_) Y\_\_ N\_\_ A\_\_

**Approval of Madison CSD Contract Billing: Invoice # 202074 April 2023**  
(By: \_\_ 2<sup>nd</sup> \_\_) Y\_\_ N\_\_ A\_\_

**Approval of Madison CSD reimbursement for March operational expenses paid: Invoice # 202075**  
(By: \_\_ 2<sup>nd</sup> \_\_) Y\_\_ N\_\_ A\_\_

**Approval of Madison CSD Contract Billing: Invoice # 202076 April 2023**

(By: \_\_ 2- \_\_) Y\_\_ N\_\_ A\_\_

**Approval of Madison CSD reimbursement for April operational expenses paid:**

**Invoice # 202077**

(By: \_\_ 2- \_\_) Y\_\_ N\_\_ A\_\_

**Approval of Madison CSD reimbursement for May operational expenses paid:**

**Invoice # 202078**

(By: \_\_ 2- \_\_) Y\_\_ N\_\_ A\_\_

**9. Approval of Certification for the 2023-2024 Assessment Roll:**

(By: \_\_ 2- \_\_) Y\_\_ N\_\_ A\_\_

**10. Discussion Items:**

**11. Action Items: Current Board Member Terms/ Elections Office**

**12. General Manager Report:**

- a. Ponds, Wells & Detention Basin
- b. Equipment
- c. Development
- d. Water level in well

**13. Future Agenda Items:**

**Adjournment, Next meeting date: Tuesday 7/18/23 @ 6:30pm**

**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 June 15th, 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 6/18/23 and concluded at \_\_\_\_\_ P.M.

Attest:

\_\_\_\_\_  
Vickie Chavarria

Clerk to the Board