

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

DATE: AUGUST 16, 2022

TIME: 7:00 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 – Plubell – Borrego – Chavez – RP-Paniagua)

3. Approval of agenda (By: ____ 2nd____) 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 May 17th 2022 meeting.

(Motion By: ____ 2nd____) Y____ N____ A____

Approval of minutes for June 21st 2022 meeting.

(Motion By: ____ 2nd____) Y____ N____ A____

Approval of minutes for July 19th 2022 meeting.

(Motion By: ____ 2nd____) Y____ N____ A____

6. Financial Report: Income:

Expense:

7. Approval of Claims: July-August 2022 claims

(By: __ 2- __) Y__ N__ A__

Approval of Madison CSD Contract Billing: Invoice # 202056 July 2022

(By: __ 2- __) Y__ N__ A__

Approval of Madison CSD reimbursement for operational expenses paid Invoice # 202057

(By: __ 2- __) Y__ N__ A__

8. Discussion Items: Update on funding applications/projects

9. Action Items:

- a. Approve budget for 2022-2023 Fiscal Year and authorization forms.
- b. Bill Driver property

10. General Manager Report:

- a. **Ponds, Wells & Detention Basin**
- b. **Equipment**
- c. **Development**
- A. **Future Agenda Items:**
- B. **Adjournment, Next meeting date: Tuesday 9/20/22 @ 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 12, 2022 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) 908-2077 or at the following address: Knights Landing Service District P.O. Box 548 Knights Landing CA 95645 (mailing)

Meeting was held on 8/16/22 and concluded at _____ P.M.

Attest:

Vickie Chavarria

Clerk to the Board

