

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

REGULAR MEETING
August 16, 2022
MINUTES

1. CALL TO ORDER

Director Ray Lomeli called the meeting to order at 7:05 pm.

2. ROLL CALL

Present:

- Directors: Ray Lomeli, Sophia Plubell, Teresa Borrego
- Director: Roberto Paniagua
- Director: Roberto Chavez
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- Admin Secretary/Bookkeeper: Vickie Chavarria

3. APPROVAL OF AGENDA

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

Motion by: Director Roberto Chavez to approve the agenda.

Second by: Director Teresa Borrego

Discussion: None.

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed.

4. PUBLIC COMMENTS

Director Ray Lomeli called for public comment – None

5. CORRESPONDENCE: None

6. APPROVAL OF MINUTES:

Director Ray Lomeli called for a motion to approve the minutes for the **May 17th 2022** meeting.

Motion by: Roberto Paniagua

Second by: Roberto Chavez

Discussion: None

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

Director Ray Lomeli called for a motion to approve the minutes for the **June 21st 2022** meeting.

Motion by: Roberto Paniagua

Second by: Sophia Plubell

Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion:.

Approval of minutes for the **July 19th 2022**

Motion by:

Second by:

Discussion: approval of minutes moved to September meeting.

Vote: **Ayes:** **No:** 0 **Abstain:** 0 **Motion:.**

7. FINANCIAL REPORT:

- Income:
- Expense:

8. APPROVAL OF CLAIMS:

Director Ray Lomeli asked for a motion to approve the claims for July- August 2022.

Motion by: Director Sophia Plubell to approve claims for July- August 2022.

Second by: Director Roberto Paniagua

Discussion: None.

Vote: **Ayes:** 5 **No:** 0 **Abstain:** 0 **Motion:** Passed.

Director Ray Lomeli asked for a motion to approve invoice for Madison CSD Contract Management and Operations July Invoice #202056

Motion by: Director Sophia Plubell to approve invoice for Madison CSD Contract Management and Operations Invoice #202056

Second by: Director Roberto Paniagua

Discussion: None.

Vote: **Ayes:** 5 **No:** 0 **Abstain:** 0 **Motion:** Passed.

Director Ray Lomeli asked for a motion to approve invoice for Madison CSD reimbursement for operational expenses Invoice #202057

Motion by: Director Teresa Borrego to approve invoice for Madison CSD reimbursement for operational expenses Invoice #202057

Second by: Director Roberto Paniagua

Discussion: None.

Vote: **Ayes:** 5 **No:** 0 **Abstain:** 0 **Motion:** Passed.

9. GENERAL MANAGERS REPORT


- Ponds are working good for overall condition. Working on weed spraying.
- Update on the improvements that we are working on.
- All three well sites are in good shape.

10. FUTURE AGENDA ITEMS: Approval of 2022/2023 Budget

11. ADJOURNMENT: Meeting adjourned at 7:58 pm by Director Ray Lomeli

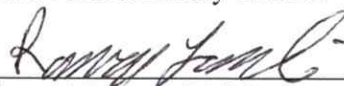
NEXT MEETING DATE: Tuesday, 9/20/2022 @ 7:00 pm

Board Clerk Vickie Chavarria



Adopted Date: 9/20/22

Board President Ray Lomeli



Adopted Date: 9/20/22