

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

SPECIAL MEETING MINUTES  
April 30th, 2024

**CALL TO ORDER**

Chair Roberto Chavez called the meeting to order at 6:16 pm.

**ROLL CALL**

**Present:**

- Directors: Teresa Borrego, Dean Newman
- Directors: Roberto Paniagua
- Directors: Robert Chavez
- District Counsel: Tom Barth
- General Manager/Board Clerk: Leo Refsland.
- 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: 4 No: 0 Abstain: Motion: Passed

**PUBLIC COMMENTS:** None.

**ACTION ITEMS:** To approve the proposed contract with Jose M. Quintana for General Manager and Operations Service.

Discussion Item on Amendment to Madison CSD/Knights Landing CSD Agreement regarding termination and ownership of equipment.

Chair Roberto Chavez called for a motion to approve the proposed contract with Jose M. Quintana for General Manager and Operations Service.

**Motion by:** Director Roberto Paniagua

**Second by:** Director Dean Newman

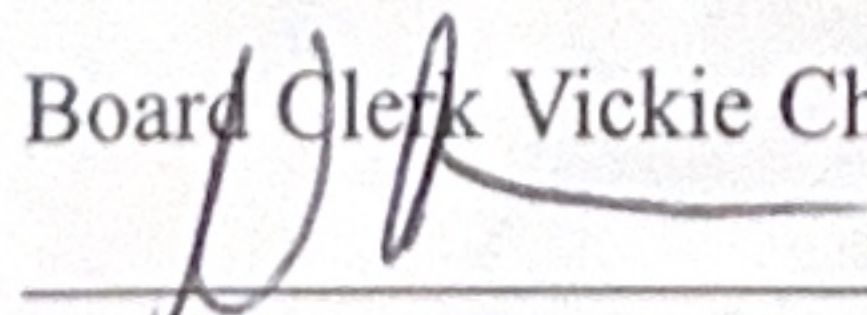
**Discussion:** The board discussed item on Amendment to Madison CSD/Knights Landing CSD Agreement regarding termination and ownership of equipment

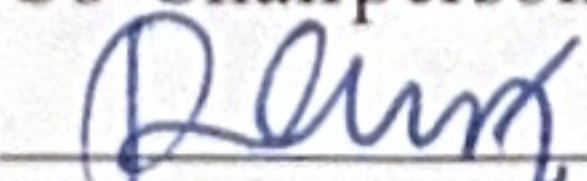
**Vote:** Ayes: 4 No: 0 Abstain: Motion: Passed

**Meeting was held on 4/30/24 and concluded at 6:57pm.**

Board Clerk Vickie Chavarria

Co-Chairperson Roberto Chavez

  
Date: 5/21/24

  
Date: 5/21/24