

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

SPECIAL MEETING MINUTES  
March 27, 2024

**CALL TO ORDER**

Chair Roberto Chavez called the meeting to order at 6:30 pm.

**ROLL CALL**

**Present:**

- Directors: Ray Lomeli, 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 Dean Newman to approve the agenda as presented.

**Second by:** Director Roberto Paniagua

**Discussion:** None

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

**PUBLIC COMMENTS:** None.

**1. ACTION ITEMS:** To discussed and voted to proceed with the 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.

Chair Roberto Chavez called for a motion to proceed with the process for selecting a new general manager for the Knights Landing CSD and appoint Ad Hoc Committee members Dean Newman and Roberto Paniagua.

**Motion by:** Dean Newman

**Second by:** Director Roberto Paniagua

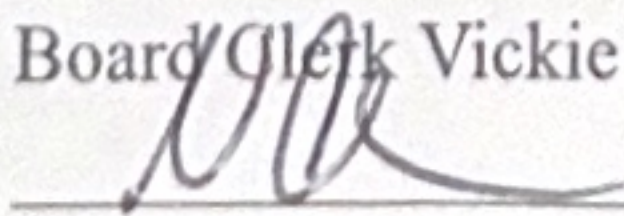
**Discussion:** None

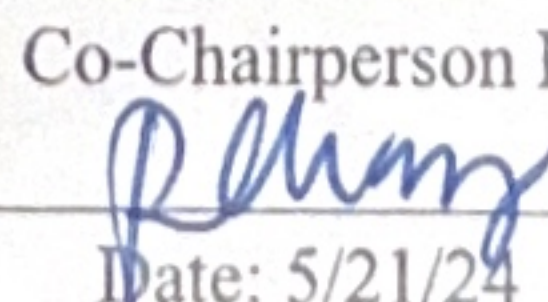
**Vote:** Ayes: 5 No: 0 Abstain: Motion: Passed

**Meeting was held on 3/27/24 and concluded at 7:20 pm.**

Board Clerk Vickie Chavarria

Co-Chairperson Roberto Chavez

  
Date: 5/21/24

  
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