

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

DATE: SEPTEMBER 17th, 2024

TIME: 6:30 PM

## **Special Meeting Meeting AGENDA**

PHYSICAL LOCATION: KNIGHTS LANDING COMMUNITY CENTER

KNIGHTS LANDING, CA 95645	
Call to order at PM. (BY:)	
Roll call (present: <u>Lomeli</u> – <u>B</u> orrego – <u>C</u> havez – <u>P-</u> Paniagua – <u>N</u> ewman	
Adding Items to Posted Agenda: In order to add an item to the agenda, it must fit one of the following categories:	
<ul><li>a) A majority determination that an emergency (as defined by the Brown Act) exists</li><li>b) A 4/5ths determination of a need to take action that arose after posting agenda.</li></ul>	; OI
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 agence	da.
The Board reserves the right to impose a reasonable limit on time afforded any	
individual speaker.	
Correspondence:	
General Manager Report:	

7. Approval of Meeting Minutes for the August 20th, 2024 meeting.

(Motion By: \_\_\_\_ 2<sup>nd</sup>\_\_\_\_) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_

8. Approval of Claims: August-September 2024 (Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_\_) Y\_\_\_\_ N\_\_\_\_ A\_\_\_

9. Consideration of shared usage of the utility truck with Cacheville Community Service Dist. (Motion By: 2 <sup>nd</sup> ) Y N A
10. Consideration in joining Sonoma-Yolo Bi-County Special Districts Association (Motion By: 2 <sup>nd</sup> ) Y N A
11. Discussion:
12. Future Agenda Items:
Adjournment, Next meeting date: Tuesday 10/15/24 @ 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 September 14th, 2024 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) 912.9455 or at the following address: Knights Landing Service District P.O. Box 548 Knights Landing CA 95645 (mailing)
Meeting was held on 9/17/24 and concluded at P.M. Attest:
Vickie Chavarria/ Clerk to the Board