

KNIGHTS LANDING COMMUNITY SERVICE DISTRICT

DISTRICT MEETING MINUTES

MEETING OF: MAY 19, 2020

Board Members Present: Lori Stonebraker, First Chair, Teresa Borrego, Willie Morales, Gilbert Plubell and Ramon Lomeli

Board Members Absent:

Others Present: Vickie Chavarria, District Treasurer/Secretary, Todd C. Tommeraason, District Engineer, and Jerry Cearley, Superintendent

Visitors Present: Phil Pogledich,+ Mark Krummenaker, Chad Rinde, Jill Cook, and Christine Crawford

AGENDA: On motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the May 19, 2020 Agenda was approved. (NOTE: Meeting was attended via ZOOM.)

MINUTES: On motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the February 18, 2020 minutes were approved. (NOTE: There are no Minutes for March and April due to COVID 19 and the cancellation of Board meetings). The Chairperson announced that the next regularly scheduled meeting would be held on June 16, 2020.

VISITOR COMMENTS: No visitor's comments.

SUPERINTENDENT'S REPORT:

JERRY CEARLEY REPORTED ON THE FOLLOWING ITEMS:

- Wells are working good, still need to fix flow meter at sewer ponds, but other than that everything working well.

TREASURER'S REPORT: Vickie Chavarria will send out a spreadsheet of last three months: March, April and May invoices and Board will approve invoices separately.

The Board discussed about Jerry Cearley's insurance and that it is coming up for renewal in July. The Board wants to shop around for comparison, his current insurance is \$1,400±/month, for only medical. They will look for supplemental insurance that just covers what Medicare does not cover, since he is already on Medicare.

The Board discussed a limit on a spending budget and on motion by Lori Stonebraker, seconded by Willie Morales, and unanimously carried, the Board approved a spending limit \$200.00 without prior approval.

The Board discussed sewer and water rate increases and revising the Proposition 218 Report and on motion by Lori Stonebraker, seconded by Willie Morales, and unanimously carried, the Board approved Laugenour and Meikle to revise the Proposition 218 Report for sewer and water rate increases.

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The Board discussed deleting parks report on Agenda and on motion by Lori Stonebraker, seconded by Gilbert Plubell, and unanimously carried, the Board approved removing the Parks Report item from any future Agendas.

PARK REPORT: No updates to park report.

ENGINEER'S REPORT: Engineer Todd Tommeraason presented the following items:

The Board discussed issues at the sewer ponds, and on motion by Willie Morales, seconded by Teresa Borrego, the Board approved buying parts to fix issues at sewer ponds.

DEVELOPMENT ISSUES: No development issues were presented.

SPECIAL ISSUES: The following special issues were presented:

- The Board discussed internal loan agreement to use Development Impact Fees temporarily and on motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the Board approved DIF Resolution.
- The Board discussed naming a second chair, and on motion by Lori Stonebraker, seconded by Teresa Borrego, and unanimously carried, the Board approved Ramon Lomeli as second Chairman.
- The Board discussed AD-HOC for personnel issues.
- The Board discussed deleting street lights from and future Agendas.
- The Board requested discussion on water system operator be added on next Agenda.

ATTORNEY'S REPORT: No attorney's items were presented.

STREET LIGHTING: No street lighting items were presented.

CORRESPONDENCE: No correspondence was presented.

There being no further business, on motion by Lori Stonebraker, seconded by Gilbert Plubell, and unanimously carried, the meeting adjourned at 8:15 p.m.