

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

REGULAR MEETING
March 21, 2023
MINUTES

1. CALL TO ORDER

Director Ray Lomeli called the meeting to order at 6:35 pm.

2. ROLL CALL

Present:

- Directors: Ray Lomeli, Director: Roberto Paniagua
- Director: Roberto Chavez
- Director: Teresa Borrego
- 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 Panigua to approve the agenda.

Second by: Director Roberto Chavez

Discussion: None.

Vote: Ayes: 4 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 **January 17th 2023** meeting.

Motion by: Roberto Chavez

Second by: Roberto Paniagua

Discussion: None

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

7. FINANCIAL REPORT:

Leo Refsland presented the financial report to the board.

8. APPROVAL OF CLAIMS:

Director Ray Lomeli asked for a motion to approve the claims for **January - March 2023.**

Motion by: Director Roberto Paniagua to approve claims for **January - March 2023.**

Second by: Teresa Borrego

Discussion: None.

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

Director Ray Lomeli asked for a motion to approve invoice for Madison CSD Contract Management and Operations January Invoice #202068

Motion by: Director Roberto Chavez to approve invoice for Madison CSD Contract Management and Operations Invoice #202068

Second by: Director Roberto Paniagua

Discussion: None.

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

Director Ray Lomeli asked for a motion to approve invoice for Madison CSD reimbursement expenses- **Invoice #202069**

Motion by: Director Roberto Paniagua to approve invoice for Madison CSD reimbursement expenses- **Invoice #202069**

Second by: Director Roberto Chavez

Discussion: None.

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

Director Ray Lomeli asked for a motion to approve invoice for Madison CSD Contract Management and Operations **February Invoice #202070**

Motion by: Director Roberto Chavez to approve invoice for Madison CSD Contract Management and Operations **February Invoice #202070**

Second by: Director Tera Borrego

Discussion: None.

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

Director Ray Lomeli asked for a motion to approve invoice for Madison CSD reimbursement expenses- Invoice #202071

Motion by: Director Roberto Paniagua to approve invoice for Madison CSD reimbursement expenses- Invoice #202071

Second by: Director Teresa Borrego

Discussion: None.

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

9. GENERAL MANAGERS REPORT

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


10. FUTURE AGENDA ITEMS: None

11. ADJOURNMENT: Meeting adjourned at 8:38 pm by Director Ray Lomeli

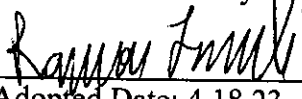
NEXT MEETING DATE: Tuesday, 4/18/2023 @ 6:30 pm

Board Clerk Vickie Chavarria

Board President Ray Lomeli



Adopted Date: 4.18.23



Adopted Date: 4.18.23