

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

REGULAR MEETING  
November 15, 2022  
MINUTES

**1. CALL TO ORDER**

Director Ray Lomeli called the meeting to order at 7:16 pm.

**2. ROLL CALL**

**Present:**

- Directors: Ray Lomeli, Director: Roberto Paniagua
- Director: Roberto Chavez
- Director: Teresa Borrego- not present
- 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 Teresa Borrego to approve the agenda.

**Second by:** Director Roberto Paniagua

**Discussion:** None.

**Vote:** Ayes: 3 No: 0 Abstain: 0 Motion: Passed.

**4. PUBLIC COMMENTS**

Director Ray Lomeli called for public comment:

**5. CORRESPONDENCE:** None

**6. APPROVAL OF MINUTES:**

Director Ray Lomeli called for a motion to approve the minutes for the **September 20th 2022** meeting.

**Motion by:** Roberto Paniagua

**Second by:** Roberto Chavez

**Discussion:** None

**Vote:** Ayes: 3 No: 0 Abstain: 0 Motion:.

**7. FINANCIAL REPORT:**

- Income:
- Expense:

**8. APPROVAL OF CLAIMS:**

Director Ray Lomeli asked for a motion to approve the claims for September-October 2022.

**Motion by:** Director Roberto Chavez to approve claims for September- October 2022.

**Second by:** Roberto Paniagua

**Discussion:** None.

**Vote:** Ayes: 3 No: 0 Abstain: 0 **Motion:** Passed.

Director Ray Lomeli asked for a motion to approve invoice for Madison CSD Contract Management and Operations October Invoice #202063

**Motion by:** Director Roberto Paniagua to approve invoice for Madison CSD Contract Management and Operations Invoice #202062

**Second by:** Director Roberto Chavez

**Discussion:** None.

**Vote:** Ayes: 3 No: 0 Abstain: 0 **Motion:** Passed.

**9. GENERAL MANAGERS REPORT**

- Ponds are working good for overall condition. Working on weed spraying.
- Update on the improvements that we are working on.
- All three well sites are in good shape.
- Application for tank and generator grant submitted and was declined.  
GM is concerned about locating the tank at Ridge Cut location.

**10. Action Item: Approval of 2022-2023 district fiscal budget in the amount of \$506,620.00 Five hundred six thousand six hundred twenty Dollars.**

Director Ray Lomeli asked for a motion to approve the Budget.

**Motion by:** Director Roberto Chavez to approve 2022-2023 Fiscal Year budget in the amount of 506,620

**Second by:** Director Roberto Panniagua

**Discussion:** GM went over the proposed budget and a brief discussion followed.

**Vote:** Ayes: 3 No: 0 Abstain: 0 **Motion:** Passed.

Lomeli Y Panniagua Y Borrego A Chavez Y Vacant NV


**11. FUTURE AGENDA ITEMS:** Approval of 2022/2023 Budget

**12. ADJOURNMENT:** Meeting adjourned at 9:18 pm by Director Ray Lomeli

**NEXT MEETING DATE:** Tuesday, 12/20/2022 @ 7:00 pm

Board Clerk Vickie Chavarria

Board President Ray Lomeli



Adopted Date: 12/20/22

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