

KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

BOARD MEETING

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Meeting ID: 995 5813 3475

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Meeting ID: 995 5813 3475

Tuesday, June 16, 2020

MEETING AGENDA

Call to Order 7:00 p.m.

RECOGNITION OF VISITORS/PUBLIC COMMENT

Visitors may request recognition from the Chair to address the Board on issues not on the Agenda but within the Board's jurisdiction. Visitors are asked to limit presentations to three (3) minutes. We encourage community involvement.

CONSENT AGENDA

- Approval of June 16, 2020 Meeting Agenda
- Approval of Minutes from the ZOOM meeting of Tuesday May 19, 2020
- Set next regular meeting date — Tuesday, July 15, 2020

KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

ITEMS CONSIDERED FOR BOARD DISCUSSION OR ACTION

1. SUPERINTENDENT'S REPORT:

- Discussion and possible action of maintenance activities

2. TREASURER'S REPORT:

- Consideration of monthly bills and approval of claims
- Discussion and possible action on annual budget: including possible cuts, revolving accounts, and District company contracts
- Discussion and possible action on Proposition 218 options for sewer and water rate increase
- Discussion and possible action on insurance for Jerry

3. ENGINEER'S REPORT:

- Discussion and possible action on Ridge Cut Well
- Discussion and possible action on Railroad Street Well
- Discussion and possible action on Third Street Well
- Discussion and possible action on training for Jerry and Bob
- Discussion and possible action on rate review of comparable districts and possible increase in District sewer and water fees
- Discussion and possible action on wet well at sewer ponds
- Discussion and possible action on connection fees for water & sewer
- Discussion and possible action on updated Engineer's Report

4. SPECIAL ISSUES:

- Discussion and action on 2020-2021 Certification of Assessment for Community Facilities
- Discussion and possible action on developing a District policy and procedure manual
- Discussion and possible action on Laugenour and Meikle's scope of work

5. BOARD UPDATES

- Such other urgent business as may be brought before the Board that has arisen since the Agenda was prepared

6. REVIEW AND DISCUSSION OF RECENT CORRESPONDENCE

7. FUTURE AGENDA TOPICS

KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

ADJOURNMENT:

I declare under penalty of perjury that the foregoing Agenda was posted on the bulletin board outside the Knights Landing post office, by 7:00 p.m. _____, 2020.

Chairman

**Knights Landing Community Service District
Board of Directors**