

KLCSD Minutes
Jan. 15, 2019

Board Members Present: Catalina Ruiz - Chairman, Rafael Maestu, Gilbert Plubell, Willie Morales and Jennifer Leal

Board Members Absent: N/A

Others Present: Andy Anderson, Water System Certified Operator, and Vickie Chavarria Administrative Assistant

Agenda: On motion by Jennifer Leal, seconded by Gilbert Plubell, and unanimously carried, January 15, 2019, Agenda approved.

Minutes: The minutes for December minute will need to be approved in February.

Public Comment: Eva Prado, a representative from Knights Landing One Health Center(KLOHC) shared a proposal for street lighting in Knights Landing. A copy of the proposal was given to each Board member. The KLOHC worked with a group of community members including youth to determine areas in KL that would benefit from additional lighting. The Board agreed to work with PG&E to see how we can add new lights to existing PG&E poles.

Superintendent's Report:

Reported by Andy:

- 10 in. flow meter sent out for refurbished
- What is the update on the storage container that was to be installed at sewer ponds?
- Do we know the status of the damaged motor that Jerry picked up from Chico? What can be done? When it was pulled from Ridge Cut it was new.

Treasurer's Report:

On motion by Gilbert Plubell, seconded by Rafael Maestu, and unanimously carried, January 15, 2019, approved to process bills and approve treasurer's report.

- Backflow meters need to be recertified annually, this must be done by the customer and the certificate must be given to CSD as proof. This notice will be added to bill statements of those it affects.

Park Report: The Park group walked the future site with architects. There will be a survey passed out to community members at the KLCC annual meeting on Sat. Feb. 2, 2019.

Engineer's Report: Todd Tommeraason not present.

There being no further business, on motion by Gilbert Plubell, second by Rafael Maestu, and unanimously carried, the meeting adjourned at 8:02 p.m.