



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

DATE: OCTOBER 22ND, 2024

TIME: 6:30 PM

**Regular Meeting
AGENDA**

**PHYSICAL LOCATION: KNIGHTS LANDING COMMUNITY CENTER
42114 7TH STREET
KNIGHTS LANDING, CA 95645**

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: Lomeli – Borrego – Chavez – P-Paniagua – Newman)
3. **Adding Items to Posted Agenda:** In order to add an item to the agenda, it must fit one of the following categories:
 - a) A majority determination that an emergency (as defined by the Brown Act) exists; or
 - b) A 4/5ths determination of a need to take action that arose after posting agenda.
4. **Public Comment:**

This is the time for the public to address the Board on any subject relating to the Community Services District, but not relative to any subject on the present agenda. The Board reserves the right to impose a reasonable limit on time afforded any individual speaker.
5. **Correspondence:**
6. **General Manager Report:**
7. **Approval of Meeting Minutes for the August 20th, 2024 meeting.**
(Motion By: ____ 2nd ____) Y ____ N ____ A ____
8. **Approval of CANCELED Meeting Minutes for the Sept 17th, 2024 meeting.**
(Motion By: ____ 2nd ____) Y ____ N ____ A ____

9. Approval of Claims: September-October 2024

(Motion By: __ 2nd __) Y__ N__ A__

10. Consideration of shared usage of the utility truck with Cacheville Community Service Dist.

(Motion By: __ 2nd __) Y__ N__ A__

11. KLCSD Systems Evaluation

(Motion By: __ 2nd __) Y__ N__ A__

12. RESOLUTION NO. 10.15.24 Authorizing credit card fees for online payments to be billed in arrears.

(Motion By: __ 2nd __) Y__ N__ A__

13. Approval of General Managers Contract

(Motion By: __ 2nd __) Y__ N__ A__

14. Discussion:

15. Future Agenda Items:

Adjournment, Next meeting date: Tuesday 11/19/24 @ 6:30pm

**I declare under the penalty of perjury the forgoing agenda was posted on the Knights Landing Community Services District Website and the Knights Landing Community bulletin board on October 11th, 2024 by 5:00 P.M.
By: Vickie Chavarria, Secretary Admin/Board Clerk**

Vickie Chavarria

If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the General Manager for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact the General Manager as soon as possible and preferably at least 24 hours prior to the meeting. The General Manager can be reached by telephone at (530) 912.9455 or at the following address: Knights Landing Service District P.O. Box 548 Knights Landing CA 95645 (mailing)

Meeting was held on 10/15/24 and concluded at _____ P.M.

Attest: _____

Vickie Chavarria/ Clerk to the Board