

KNIGHTS LANDING COMMUNITY SERVICE DISTRICT

DISTRICT MEETING MINUTES MEETING OF: JULY 23, 2019

Board Members Present: Catalina Ruiz, Gilbert Plubell, and Rafael Maestu

Board Members Absent: Willie Morales, Jennifer Leal

Others Present: Todd C. Tommeraason, District Engineer, Jerry Cearley, Superintendent and Andy Anderson, Water System Certified Operator

Visitors Present: Arthur Howard and Marissa Juhler

AGENDA: On motion by Gilbert Plubell, seconded by Rafael Maestu, and unanimously carried, the July 23, 2019 Agenda was approved with an amendment to include a discussion on a vehicle for District staff.

MINUTES: On motion by Gilbert Plubell, seconded by Rafael Maestu, abstained by Catalina Ruiz due to meeting absence, and unanimously carried, the June 25, 2019 minutes were approved. The Chairman announced that the next regularly scheduled meeting would be held on August 20, 2019.

VISITOR COMMENTS: See special issues section for visitors comments.

SUPERINTENDENT'S REPORT:

JERRY CEARLEY REPORTED ON THE FOLLOWING ITEMS:

- Sewer Ponds have been mowed and they are looking good.
- Lot at northeast corner of 9th Street and Reed Street in the White Subdivision will be shut off, let owner know prior to shut off.
- Third Street Well enclosure has been cleaned up.
- Put water restriction in mail as a reminder to all customers.
- Lead and copper testing is under way and will be sent to lab soon.
- Quarterlies are coming up and will be sampled soon.
- Generators are here and will have to get a contractor to set up unit at the Ridge Cut Well.
- Get tanks inspected at Railroad Street Well.
- Electrical work, insulation, AC and room with toilet. Laugenour and Meikle to reach out to contractor to get this work done.

TREASURER'S REPORT: Catalina Ruiz presented the list of payables and the Treasurer's Report. On motion by Gilbert Plubell, seconded by Rafael Maestu, and unanimously carried, the Board accepted the Treasurer's report and authorized payment of the bills.

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The Board discussed purchasing an I-Pad for Arthur Howard, Jerry's new apprentice, and on motion by Gilbert Plubell, seconded Rafael Maestu, and unanimously carried, the Board approved the purchase of an I-Pad for Arthur Howard.

The Board requested that an item for Proposition 218 be placed on September's agenda.

The Board requested an item pertaining to connection fees for water and sewer be put on next month's agenda and would also like comparable costs from Esparto, Madison, etc.

PARK REPORT: Catalina Ruiz reported that they have decided to go with artificial turf for the proposed park improvements.

ENGINEER'S REPORT: Engineer Todd Tommeraason presented the following items:

- Get someone to look at apprentice program for Art Howard so District can get partial reimbursement for his salary.

DEVELOPMENT ISSUES: Planning grant, there will be a site meeting with Kennedy Jenks to review.

SPECIAL ISSUES: Marissa Juhler discussed the implementation of green waste collection in Knights Landing.

Updating all resolutions and policies put on the Agenda.

ATTORNEY'S REPORT: No attorney's items were presented.

STREET LIGHTING: No street lighting items were presented.

CORRESPONDENCE: No correspondence was presented.

There being no further business, on motion by Gilbert Plubell, seconded by Rafael Maetsu, and unanimously carried, the meeting adjourned at 8:25 p.m.