

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

DATE: APRIL 16, 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: Lomelli – 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:**
 - a. Ponds, Wells & Detention Basin
 - b. Equipment
 - c. Development
 - d. Water level in well
 - e. CV SALTS- NITRATE REPORTING
- 7. Financial Report:**

Income: _____ Expense: _____
- 8. Approval of Minutes for March 19th 2024 meeting.**

(Motion By: ____ 2nd ____) Y____ N____ A____
- 9. Approval of Claims: March 2024 - April 2024**

(Motion By: __ 2nd __) Y____ N____ A__

10. Action Item:

Approve entering into negotiations with Manuel Quintana for Management and Operations Services after Termination of Contract with Madison CSD

Motion By: ___ 2nd ___) Y___ N___ A___

11. Discussion Item:

Consideration of Process for Potential Increase in Water/Wastewater Rates

12. Discussion Item:

Consideration of Draft Scope of Work for Management and Operations Services for potential advertisement for Candidates to Provide Services

13. Discussion Item:

Creation of ad hoc committees for limited purposes (e.g., Policies and Procedures)

14. Future Agenda Items:

Adjournment, Next meeting date: Tuesday 05/21/24 @ 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 April 13th, 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) 383-4049 or at the following address: Knights Landing Service District P.O. Box 548 Knights Landing CA 95645 (mailing)

Meeting was held on 4/16/24 and concluded at _____ P.M.

Attest:

Vickie Chavarria

Clerk to the Board