BOARD OF DIRECTORS MEETING
KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

SPECIAL MEETING
March 24, 2026
MINUTES

1. **CALL TO ORDER**
   Director Gil Plubell called the meeting to order at 6:30pm.

2. **ROLL CALL**
   Present:
   - Directors:Director: Ray Lomeli, Gil Plubell, Roberto Paniagua -Present
   - Directors: Teresa Borrego- Not Present
   - General Manager: Manuel Quintana- Present
   - Admin Secretary/Bookkeeper: Vickie Chavarria- Present

PUBLIC COMMENTS
Director Gil Plubell called for public comment: Visitor- Bill Driver

3. **CORRESPONDENCE:** None

4. **GENERAL MANAGERS REPORT**
   - The GM gave an update on all 3 wells, regarding testing and water levels.

5. **APPROVAL of Meeting Minutes for February 17th, 2026.**
   Director Gil Plubell asked for a motion to approve the meeting minutes.
   Motion by: Roberto Paniagua
   Second by: Ray Lomeli
   Discussion: None
   Vote: **Ayes:** 4 **No:** 0 **Abstain:** 0 **Motion:** Passed.

6. **APPROVAL OF CLAIMS from to February- March 2026**
   Motion by: Roberto Paniagua to approve claims from February March2026
   Second by: Ray Lomeli
   Discussion: None
   Vote: **Ayes:** 3 **No:** 0 **Abstain:** 0 **Motion:** Passed.

7. **The Knights Landing CSD Board Stipend Policy**
   Motion by: Roberto Paniagua
   Second by: Ray Lomeli
   Discussion: None
   Vote: **Ayes:** 3 **No:** 0 **Abstain:** 0 **Motion:** Passed.

8. **The Knights Landing CSD Board Stipend Resolution 2026-3-24.2**
   Motion by: Roberto Paniagua
   Second by: Ray Lomeli
   Discussion: None
   Vote: **Ayes:** 3 **No:** 0 **Abstain:** 0 **Motion:** Passed.

9. **Knights Landing Emerging Contaminants application authorizing Resolution 2026-3-24**
Motion by: Roberto Paniagua
Second by: Ray Lomeli
Discussion: None
Vote: **Ayes:** 3 **No:** 0 **Abstain:** 0 **Motion:** Passed.

10. **Knights Landing Wastewater Dry/Wet Lift Station Replacement Resolution**
Motion by: Roberto Paniagua
Second by: Ray Lomeli
Discussion: None
Vote: **Ayes:** 3 **No: 0** **Abstain: 0** **Motion:** Passed.

11. **Knights Landing State Controllers Report**
Motion by: Roberto Paniagua
Second by: Ray Lomeli
Discussion: None
Vote: **Ayes:** 3 **No:** 0 **Abstain: 0** **Motion:** Passed.

12. **General Managers Contract Approval for 2025-2026**
Motion by: Roberto Paniagua
Second by: Ray Lomeli
Discussion: None
Vote: **Ayes:** 3 **No:** 0 **Abstain: 0** **Motion:** Passed.

13. **Discontinuance/ Shutoff Policy Amendment**
Motion by: Roberto Paniagua
Second by: Ray Lomeli
Discussion: None
Vote: **Ayes:** 3 **No:** 0 **Abstain: 0** **Motion:** Passed.

14. **FUTURE AGENDA ITEMS**: None

15. **ADJOURNMENT:** Meeting adjourned at 7:05 pm by Director Gil Plubell

16. **NEXT MEETING DATE:** Tuesday, 4/21/26 @ 6:30 pm

Board Clerk

Adopted Date: 4/21.26