

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

**REGULAR MEETING
June 18th, 2024
MINUTES**

1. CALL TO ORDER

Director Roberto Chavez called the meeting to order at 6:33pm.

2. ROLL CALL

Present:

- Directors: Director: Roberto Chavez, Teresa Borrego
- Directors: Ray Lomeli and Dean Newman-Not Present
- Director: Roberto Paniagua
- General Manager: Manuel Quintana
- Admin Secretary/Bookkeeper: Vickie Chavarria

PUBLIC COMMENTS

Director Roberto Chavez called for public comment:

3. CORRESPONDENCE: None.

4. GENERAL MANAGERS REPORT

- Ponds are working well for overall condition.
- Update on the improvements that we are working on.
- Update on KLCSD and ECSD termination of contact.
- The 2023 Consumer Confidence Report completed by Manuel Quintana.

5. FINANCIAL REPORT:

Manuel Quintana presented the financial report to the board.

6. APPROVAL OF CLAIMS:

Director Roberto Chavez asked for a motion to approve the claims for May -June 2024 Claims.

Motion by: Teresa Borrego to approve claims for May-June 2024 Claims.

Second by: Roberto Paniagua

Discussion: None

Vote: Ayes: 3 No: 0 Abstain: 0 Motion: Passed.

7. ACTION ITEM:

Approve of the First Amendment to the Agreement for Management and Operations Services for Knights Landing Community Service District.

Motion by: Roberto Paniagua to approve the First Amendment to the Agreement for Management and Operations Services for Knights Landing Community Service District.

Second by: Teresa Borrego

Discussion: None

Vote: Ayes: 3 No: 0 Abstain: 0 Motion: Passed.

12. DISCUSSION ITEMS: The board discussed to move forward with the election ballot issue, and contacting the district attorney.

Motion by: Teresa Borrego to approve and move forward with the election ballot issue and contacting the district attorney.

Second by: Roberto Paniagua

Discussion: None

Vote: Ayes: 3 No: 0 Abstain: 0 Motion: Passed.

13. ADJOURNMENT: Meeting adjourned at 7:13 pm by Director Roberto Chavez

NEXT MEETING DATE: Tuesday, 7/16/2024 @ 6:30 pm

Board Clerk Wickie Chavarria

Adopted Date: 7/16//2024

Board Vice-Chairperson

Adopted Date: 7/16/2024