

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

**DATE: OCTOBER 19, 2021**

**TIME: 7:00 PM**

**Regular Meeting  
AGENDA**

**PHYSICAL LOCATION: KNIGHTS LANDING COMMUNITY CENTER  
42114 7<sup>TH</sup> STREET  
KNIGHTS LANDING, CA 95645**

1. **Call to order** at \_\_\_\_ PM. (BY: \_\_\_\_)
  
2. **Roll call** (present: Lomelli – Plubell – Borrego – Chavez – Vacant)
  
3. **Approval of agenda** (By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_
  
4. **Update on status of Knights Landing Park Project.**
  
5. **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.
  
6. **Correspondence:**  
  
**Approval of minutes from September 21, 2021 meeting.**  
(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_
  
7. **Financial Report:**  
Income:  
Expense:
  
8. **Approval of Claims:** September-October 2021.  
(By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_  
  
**Approval of Madison CSD Contract Billing: 09-21 Invoice #202036**  
(By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_  
  
**Approval of Madison CSD reimbursement for operational expenses paid: Invoice #202037**  
(By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_
  
9. **Discussion Items:**

**10. Action Items:**

- A. Approve resolution #20211019 authorizing the grant application, acceptance and execution for Ridgecut Water Supply Reliability improvement project. Including authorizing General Manager, or designee to act on behalf of the district.**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

- B. Approve DIF 5-year \$250,000 loan repayment schedule and loan payment amounts.**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**11. General Manager Report:**

- a. Ponds, Wells & Detention Basin**
- b. Equipment**
- c. Development**
- d. Funding**

**C. Future Agenda Items:**

- D. Adjournment, Next meeting date: Tuesday 11/16/2021 @ 7:00pm**

**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 13, 2021 by 5:00 P.M. By: Leo Refsland, General Manager/Board Clerk**

*Leo Refsland*

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) 908-2077 or at the following address: Knights Landing Service District P.O. Box 548 Knights Landing CA 95645 (mailing)

Meeting was held on 10/19/2021 and concluded at \_\_\_\_\_ P.M.

Attest:

\_\_\_\_\_  
Leo Refsland

General Manager & Clerk to the Board