
KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

KNIGHTS LANDING COMMUNITY CENTER BOARD MEETING Tuesday, June 25, 2019

MEETING AGENDA Call to Order 7:00 p.m.

RECOGNITION OF VISITORS

Visitors may request recognition from the Chair to address the Board on issues not on the agenda but within the Board's jurisdiction. Visitors are asked to limit presentations to five (5) minutes. We encourage community involvement.

CONSENT AGENDA

- Approval of June 25, 2019 Meeting Agenda
- Approval of Minutes from the meeting of Tuesday, May 21, 2019
- Set next regular meeting date — Tuesday, July 16, 2019

ITEMS CONSIDERED FOR BOARD DISCUSSION OR ACTION

1. SUPERINTENDENT'S REPORT:

- Discussion and possible action of maintenance activities
- Update on shipping container at sewer ponds
- Discussion and possible action on equipment needs for the facilities and staff

2. TREASURER'S REPORT:

- Consideration of monthly bills and approval of claims
- Consideration and possible action on delinquent accounts
- Discussion and possible action on park fees
- Discussion and possible action on 2020 Budget
- Discussion and possible action on insurance renewal

3. PARK REPORT:

- Discussion and possible action on Park improvements at school site

4. ENGINEER'S REPORT:

- Discussion and possible action on State Revolving Fund Loan
- Discussion and possible action on Ridge Cut Well

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- Discussion and possible action on Railroad Street Well
- Discussion and possible action on Third Street Well
- Discussion and possible action on transfer switch installation at Railroad and Ridge Cut
- Discussion and possible action on purchasing hydro-jetter
- Discussion and possible action on training for Jerry
- Discussion and possible action on rate review of comparable districts and possible increase in District sewer and water fees

5. DEVELOPMENT ISSUES:

- No development issues at this time

6. ATTORNEY'S REPORT:

- No attorney's report at this time

7. SPECIAL ISSUES:

- Discussion and action on 2019-2020 Certification of Assessment for Community Facilities District No. 2007-1.

8. STREET LIGHTING:

- Discussion and possible action for new street lights

9. REVIEW AND DISCUSSION OF RECENT CORRESPONDENCE

ADJOURNMENT:

I declare under penalty of perjury that the foregoing Agenda was posted on the bulletin board outside the Knights Landing post office, by 7:00 p.m. _____, 2019.

Chairman

**Knights Landing Community Service District
Board of Directors**