

KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

PROVIDING – WATER – WASTEWATER - RECREATION - STREETLIGHT – DRAINAGE - SERVICE

BOARD OF DIRECTORS REGULAR MONTHLY MEETING KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

DATE: AUGUST 18, 2020

TIME: 7:00 PM

Regular Meeting

AGENDA

NOTE: The meeting is a special meeting to allow Commissioners and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-25-20 (March 12, 2020), available at <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>.

PHYSICAL LOCATION: N/A

How to Join the Zoom Meeting:

<https://zoom.us/j/4662136663>

Meeting ID: 466 213 6663

One tap mobile +16699006833,,4662136663#,,,,,0#,,722114# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose)

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: Lomelli – Plubell – Borrego – Morales – Vacant)
3. **Approval of agenda** (By: ____ 2nd ____) Y ____ N ____ A ____
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. **Approval of minutes from July 21, 2020 meeting.**
(Motion By: ____ 2nd ____) Y ____ N ____ A ____
7. **Claims:** 07/2020 (By: ____ 2nd ____) Y ____ N ____ A ____

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8. Financial Report:

9. Discussion Items:

10. Action Items:

A. Authorize GM to apply and obtain single CalCard Visa for district purchases

(Motion By: ___ 2nd ___) Y___ N___ A___

B. Authorize GM to apply for Insurance coverage through YCPARMIA

(Motion By: ___ 2nd ___) Y___ N___ A___

C. Authorize GM to seek and apply for Drinking Water System repair and upgrade Grants and other funding options

(Motion By: ___ 2nd ___) Y___ N___ A___

D. Authorize GM to seek and apply for Waste Water System repair and upgrade Grants and other funding options

(Motion By: ___ 2nd ___) Y___ N___ A___

E. Update status of work completed, contract with Kennedy Jenks status and approve installation of new generators at Ridge Cut well

(Motion By: ___ 2nd ___) Y___ N___ A___

F. Approve new rate structure and Set PROP 218 public hearing date of 10/20/2020 for rate increase

(Motion By: ___ 2nd ___) Y___ N___ A___

G. Adopt resolution approving application(s) for PER CAPITA grant funds

(Motion By: ___ 2nd ___) Y___ N___ A___

11. General Manager Report:

- a. Ponds
- b. Water
- c. Detention Basin
- d. Gen Gov
- e. Gen Info
- f.

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- H. Future Agenda Items:
- I. Closed session: personnel
- J. Adjournment, Next meeting date: Tuesday 09/15/2020 @ 7:00pm

I declare under the penalty of perjury the forgoing agenda was posted on the Knights Landing Community Services District Website on August 15, 2020 by 5:00 P.M.

By: Leo Refsland, General Manager/Board Clerk

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 08/18/2020 and concluded at _____ P.M.

Attest:

Leo Refsland
General Manager & Clerk to the Board

Ray Lomelli
Board Chairman