

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

SPECIAL MEETING MINUTES  
JULY 13th, 2023

**1. CALL TO ORDER**

Chair Ray Lomeli called the meeting to order at 8:10 pm.

**2. ROLL CALL**

**Present:**

- Directors: Ray Lomeli
- Directors: Roberto Paniagua
- Directors: Robert Chavez
- District Counsel:
- General Manager/Board Clerk: Leo Refsland.
- Public: None

**3. APPROVAL OF AGENDA**

Chair Ray Lomeli called for a motion to approve the agenda.

**Motion by:** Director Roberto Chavez to approve the agenda as presented.

**Second by:** Director Roberto Paniagua

**Discussion:** None

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

**4. PUBLIC COMMENTS:** None.

**5. ACTION ITEMS: To approve Resolution #07-2023 authorize and participate in the UDEL November 7th, 2023 Elections.**

Chair Ray Lomeli called for a motion to approve Resolution #07-2023 authorize and participate in the UDEL November 7th, 2023 Elections.

**Motion by:** Director Roberto Chavez

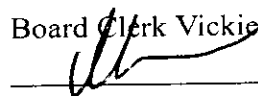
**Second by:** Director Roberto Paniagua

**Discussion:** None

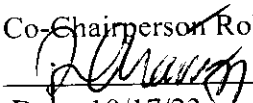
**Vote:** Ayes: 3 No: 0 Abstain: Motion: Passed

**Meeting was held on 7/13/23 and concluded at 8:25pm.**

Board Clerk Vickie Chavarria

  
Date: 10/17/23

Co-Chairperson Roberto Chavez

  
Date: 10/17/23