BOARD OF DIRECTORS REGULAR MONTHLY MEETING KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

DATE: DECEMBER 19TH, 2023

TIME: 6:30 PM

Regular Meeting AGENDA

PHYSICAL LOCATION: KNIGHTS LANDING COMMUNITY CENTER
42114 7. STREET
KNIGHTS LANDING, CA 95645

1. Call to order at PM. (BY:)
2. Roll call (present: Lomelli – Borrego – Chavez – P-Paniagua – Newman
3. Approval of agenda (By: 2) 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. General Manager Report: a. Ponds, Wells & Detention Basin b. Equipment c. Development d. Water level in well e. CV SALTS- NITRATE REPORTING f. DFS changes- challenges
7. Financial Report:
Income: Expense:
 8. Action Items: Purchase new Godwin 6" DriPrime CARB Compliant pump for ponds. (By: 2) Y N A 9. Appoint two board members to sub-committee working with ECSD & MCSD Subcommittees regarding shared services-Consolidation. Committee member#1 (Motion By: 2) Y N A Committee member#2 (Motion By: 2) Y N A

10.	Approval of Minutes for October 17th 2023 meeting. (Motion By: 2) Y N A
11.	Approval of Minutes for November 21st 2023 meeting. (Motion By: 2) Y N A
12.	Approval of Claims: November 2023 - December 2023 (By: 2) Y N A
13.	Discussion Items:
14.	Future Agenda Items:
Adjouri	nment, Next meeting date: Tuesday 1/16/24 @ 6:30pm
Community	under the penalty of perjury the forgoing agenda was posted on the Knights Landing of Services District Website and the Knights Landing Community bulletin board on December by 5:00 P.M. By: Vickie Chavarria, Secretary Admin/Board Clerk
	Vickie Chavarria
disabilities, Rules and R contact the requires a r a public me hours prior	d, this Agenda can be made available in appropriate alternative formats to persons with as required by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal egulations adopted in implementation thereof. Persons seeking an alternative format should General Manager for further information. In addition, a person with a disability who nodification or accommodation, including auxiliary aids or services, in order to participate in eting should contact the General Manager as soon as possible and preferably at least 24 to the meeting. The General Manager can be reached by telephone at (530) 383-4049 or at an address: Knights Landing Service District P.O. Box 548 Knights Landing CA 95645 (mailing)
Meetin	g was held on 12/19/23 and concluded at P.M.
Attest:	
Vickie (Chavarria

Clerk to the Board