

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

REGULAR MEETING
January 16, 2023
MINUTES

1. CALL TO ORDER

Director Ray Lomeli called the meeting to order at 6:02 pm.
Teresa Borrego arrived to meeting ay 6:55pm.

2. ROLL CALL

Present:

- Directors: Ray Lomeli, Director: Roberto Paniagua
- Director: Roberto Chavez
- Director: Teresa Borrego
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- Admin Secretary/Bookkeeper: Vickie Chavarria

3. APPROVAL OF AGENDA

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

Motion by: Director Roberto Panigua to approve the agenda.

Second by: Director Roberto Chavez

Discussion: None.

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

4. PUBLIC COMMENTS

Director Ray Lomeli called for public comment: None

5. CORRESPONDENCE: None

6. APPROVAL OF MINUTES:

Director Ray Lomeli called for a motion to approve the minutes for the **December 20th 2022** meeting.

Motion by: Roberto Chavez

Second by: Roberto Paniagua

Discussion: None

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

7. FINANCIAL REPORT:

Leo Refsland presented the financial report to the board.

8. APPROVAL OF CLAIMS:

Director Ray Lomeli asked for a motion to approve the claims for **December 2022-January 2023.**

Motion by: Director Roberto Chavez to approve claims for **December 2022-January 2023.**

Second by: Roberto Paniagua

Discussion: None.

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

Director Ray Lomeli asked for a motion to approve invoice for Madison CSD Contract Management and Operations December Invoice #202066

Motion by: Director Roberto Paniagua to approve invoice for Madison CSD Contract Management and Operations Invoice #202066

Second by: Director Roberto Chavez

Discussion: None.

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

Director Ray Lomeli asked for a motion to approve invoice for Madison CSD reimbursement expenses November Invoice #202067

Motion by: Director Roberto Paniagua to approve invoice for Madison CSD reimbursement expenses for the November Invoice #202067

Second by: Director Roberto Chavez

Discussion: None.

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

9. GENERAL MANAGERS REPORT

- Ponds are working good for overall condition.
- Update on the improvements that we are working on.
- All three well sites are in good shape.



10. FUTURE AGENDA ITEMS: None

11. ADJOURNMENT: Meeting adjourned at 7:07 pm by Director Ray Lomeli

NEXT MEETING DATE: Tuesday, 2/21/2023 @ 6:30 pm

Board Clerk Vickie Chavarria

Board President Ray Lomeli



Adopted Date: 2.21.23

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