

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

SPECIAL MEETING MINUTES
APRIL 11, 2023

1. CALL TO ORDER

Chair Ray Lomeli called the meeting to order at 6:41 pm.

2. ROLL CALL

Present:

- Directors: Ray Lomeli
- Directors: Teresa Borrego, Roberto Paniagua
- Directors: Robert Chavez - not present
- 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 Paniagua to approve the agenda as presented.

Second by: Director Teresa Borrego

Discussion: None

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

4. PUBLIC COMMENTS: None.

5. ACTION ITEMS: Appoint New Board Member, Dean Newman

Chair Ray Lomeli called for a motion to appoint New Board Member, Dean Newman

Motion by: Director Roberto Paniagua


Second by: Director Teresa Borrego

Discussion: None

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

NEXT MEETING DATE: Tuesday, 4/18/2023 @ 6:30 pm

Board Clerk Vickie Chavarria


Date: 6/20/23

Ray Lomeli - Board President
