BOARD OF DIRECTORS REGULAR MONTHLY MEETING KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

DATE: JULY 18, 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: <u>L</u> omelli – <u>B</u> orrego – <u>C</u> havez – <u>P-</u> Paniagua – <u>N</u> ewman
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.	Financial Report:
	Income: Expense:
6. Action	Items:
7.	Approval of minutes for April 18th 2023 meeting.
	(Motion By: 2) Y N A
8.	Approval of minutes for June 20th 2023 meeting.
	(Motion By: 2) Y N A
9.	Approval of minutes for June 20th 2023 meeting. (Motion By:2) Y N A
	(Motion by 2
11.	Approval of Claims: June 2023- July 2023 claims (By: 2) Y N A
12.	Approve budget for 2023-2024 Fiscal Year and authorization forms (By: 2) Y N A

13.	Approval of resolution #7-2-23 authorizing \$50,000 in development fees designated
for	park improvements/ park development to be transferred to Yolo County
	Department of General Services to be specifically used for the Knights Landing Park Improvement Project. (By: 2) Y N A
14. Services	Approval of Memorandum of Understanding (MOU) with Esparto Community
	District (ECSD) for billing services. fiscal year 2023/24 (Motion By: 2) Y N A
15.	Discussion Items: Current Board Member Terms/ Elections Office
; [General Manager Report: a. Ponds, Wells & Detention Basin b. Equipment c. Development d. Water level in well
17. F	uture Agenda Items:
Adjournment, Next meeting date: Tuesday 8/15/23 @ 6:30pm	
I declare under the penalty of perjury the forgoing agenda was posted on the Knights Landing Community Services District Website and the Knights Landing Community bulletin board on July 15th, 2023 by 5:00 P.M. By: Vickie Chavarria, Secretary Admin/Board Clerk Vickie Chavarria	
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)	
Mee	ting was held on 7/18/23 and concluded at P.M.
Atte	st:
Vicki	e Chavarria
Clerk	to the Board