

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

REGULAR MEETING
February 20th, 2024
MINUTES

1. CALL TO ORDER

Director Ray Lomelli called the meeting to order at 6:33pm.

2. ROLL CALL

Present:

- Directors: Director: Roberto Chavez, Dean Newman
- Director: Teresa Borrego, Ray Lomeli
- Director: Roberto Paniagua
- District Counsel: Tom Barth
- General Manager/Board Clerk: Leo Refsland.
- Admin Secretary/Bookkeeper: Vickie Chavarria

3. APPROVAL OF AGENDA

Director Roberto Chavez called for a motion to approve the agenda.

Motion by: Director Roberto Chavez to approve the agenda.

Second by: Director Teresa Borrego

Discussion: None.

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed.

4. PUBLIC COMMENTS

Director Ray Lomeli called for public comment: None

5. CORRESPONDENCE: RCAC toured the ponds and discussed with Leo Refsland regarding services.

6. GENERAL MANAGERS REPORT

- Ponds are working well for overall condition.
- Update on the improvements that we are working on.
- Capacity, Good water reporting, no spraying due to weather.
- Development is no longer due to the owner being incarcerated.

7. FINANCIAL REPORT:

Leo Refsland presented the financial report to the board.

8. APPROVAL OF MINUTES: January 16th, 2024 meeting

Motion by: Teresa Borrego to approve minutes for the January 16th, 2024

Second by: Roberto Paniagua

Discussion: None

Vote: Ayes: 5 No: 0 Abstain: 0 Motion:

9. APPROVAL OF CLAIMS:

Director Roberto Chavez asked for a motion to approve the claims for **January - February 2024 Claims.**

Motion by: Roberto Paniagua to approve claims for **January - February 2024 Claims.**

Second by: Teresa Borrego

Discussion: None

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed.

10. ACTION ITEM:

Ratify expense in excess of budgeted amount to purchase new Godwin 6" DriPrime CARB Compliant pump for ponds.

Motion by: Roberto Paniagua to approve budgeted amount to purchase new Godwin 6" DriPrime CARB Compliant pump for ponds.

Second by: Teresa Borrego

Discussion: None

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed.

11. Action Item:

Adopt District Policies (Code of Conduct, Board Meeting Procedures)

Motion by: Teresa Borrego to adopt District Policies (Code of Conduct, Board Meeting Procedures)

Second by: Roberto Lomeli

Discussion: Newman, Paniagua, Chavez voted No

Vote: Ayes: 2 No: 3 Abstain: 0 Motion: Not Passed

12. Action Item:

Consider Censure/Reprimand of Director Newman for Personal Threat

Motion by: Ray Lomeli to Consider Censure/Reprimand of Director Newman for Personal Threat

Second by: Roberto Chavez

Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed.


13. DISCUSSION ITEM: None

14. FUTURE AGENDA ITEMS: None

15. ADJOURNMENT: Meeting adjourned at 8:30 pm by Director Ray Lomeli


NEXT MEETING DATE: Tuesday, 3/19/2024 @ 6:30 pm

Board Clerk Vickie Chavarria



Adopted Date: 3/19/2024

Board Vice-Chairperson



Adopted Date: 3/19/2024