

KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

PROVIDING – WATER – WASTEWATER – RECREATION – STREETLIGHT – DRAINAGE – SERVICE

BOARD OF DIRECTORS REGULAR MONTHLY MEETING KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

DATE: NOVEMBER 17, 2020

TIME: 7:00 PM

Regular Meeting

AGENDA

NOTE: The meeting is a special meeting to allow Commissioners and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-25-20 (March 12, 2020), available at <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>.

PHYSICAL LOCATION: N/A

How to Join the Zoom Meeting:

<https://zoom.us/j/4662136663> Meeting ID: 466 213 6663

One tap mobile +16699006833,,4662136663#,,,,,0#,,722114# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose)

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: Lomelli – Plubell – Borrego – Morales – Vacant)
3. **Approval of agenda** (By: ____ 2nd ____) 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. **Approval of minutes from July 21, 2020 meeting.**

(Motion By: ____ 2nd ____) Y____ N____ A____

Approval of minutes from August 18, 2020 meeting.

(Motion By: ____ 2nd ____) Y____ N____ A____

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Approval of minutes from September 15, 2020 meeting.

(Motion By: ___ 2nd ___) Y___ N___ A___

Approval of minutes from October 20, 2020 meeting.

(Motion By: ___ 2nd ___) Y___ N___ A___

7. Claims: 10/2020

(By: ___ 2nd ___) Y___ N___ A___

Madison CSD Contract Billing: 7-20, 8-20, 9-20

(By: ___ 2nd ___) Y___ N___ A___

Madison CSD reimbursement for operational expenses paid: 10/2020

(By: ___ 2nd ___) Y___ N___ A___

8. Financial Report:

9. Discussion Items:

10. Action Items:

A. Approve authorizing resolution # 202011-1 of the Knights Landing CSD Board of Directors Identifying the General Manager as the authorizing representative for Knights Landing CSD in regards to Division of Financial Assistance State Water Resources Control Board and Kennedy Jenks Contract # 5710004-002P

Project # D1702071

(Motion By: ___ 2nd ___) Y___ N___ A___

B. Authorize General Manager to Retain Tom Barth of Barth Daly as legal counsel.

(Motion By: ___ 2nd ___) Y___ N___ A___

C. Initiate Late Payment Fees beginning 01/01/2021

(Motion By: ___ 2nd ___) Y___ N___ A___

D. Review and approve KLCSD matching funds with Madison CSD for purchase of Sewer Line Jetter. Choose machine and bid price. Authorize General Manager to purchase and utilize Knights Landing CSD, Madison CSD matching funds and available grant funds through Yolo County.

(Motion By: ___ 2nd ___) Y___ N___ A___

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11. General Manager Report:

- a. Ponds
- b. Water
- c. Generators
- d. Detention Basin
- e. Equipment
- f. Gen Gov
- g. Gen Info
- h. Development
- i. Funding

A. Future Agenda Items:

- B. Adjournment, Next meeting date: Tuesday 12/15/2020 @ 7:00pm

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 November 12, 2020 by 5:00 P.M. By: Leo Refsland, General Manager/Board Clerk

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)

Meeting was held on 11/17/2020 and concluded at _____ P.M.

Attest:

Leo Refsland

General Manager & Clerk to the Board