

KNIGHTS LANDING COMMUNITY SERVICE DISTRICT

DISTRICT MEETING MINUTES MEETING OF: JANUARY 21, 2020

Board Members Present: Lori Stonebraker, Chairperson, Willie Morales, Gilbert Plubell, Teresa Borrego, and Ramon Lomeli

Board Members Absent:

Others Present: Vickie Chavarria, District Treasurer/Secretary, Todd C. Tommeraason, District Engineer, Jerry Cearley, Superintendent and Andy Anderson, Water System Certified Operator

Visitors Present:

AGENDA: On motion by Willie Morales, seconded by Gilbert Plubell, and unanimously carried, the January 21, 2020 Agenda was approved.

MINUTES: On motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the December 17, 2019 minutes were approved. The Chairperson announced that the next regularly scheduled meeting would be held on February 18, 2020.

VISITOR COMMENTS: No visitor's comments.

SUPERINTENDENT'S REPORT:

JERRY CEARLEY REPORTED ON THE FOLLOWING ITEMS:

- Shipping container at Ridge Cut Well have about 2/3 of the insulation installed.
- New locks have been installed throughout the District.
- Skid for levees is being fixed so they can drag the weeds.
- Flow gates to Pond #1 and Pond #2 are broken. Pond #1 is running to Pond #2 and can't be stopped but water is flowing from Pond #2 east to the other ponds and is working well.
- Andy Anderson asked for a vote to hire Bob Wilson to replace Art Howard.

On motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the Board approved the hiring of Bob Wilson as a full-time superintendent's assistant, starting on January 27, 2020.

- Railroad Street Well shut down on the morning of 01/20/20 – starter was burnt out. Eaton Pumps put a used motor on and had it running by 5:00 p.m. that same day.
- Ridge Cut Well flow paced chlorination has been adjusted and is working well.
- Contact Eaton Pumps for price to add surge protection on Railroad Street Well.
- All bacteria test came back negative for the water system this month.

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TREASURER'S REPORT: Vickie Chavarria presented the list of payables and the Treasurer's Report. On motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the Board accepted the Treasurer's report and authorized payment of the bills.

Vickie also presented the following items:

- Bob Wilson has been submitting 1099's and has been paid twice.
- The Board discussed the approval of signing the USDA Documents for funds to be transferred to the District for the Ridge Cut Well work. On motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the Board approved the signing of the USDA documents.

PARK REPORT: No updates to report.

ENGINEER'S REPORT: Engineer Todd Tommeraason presented the following items:

- Railroad Street Well is at Eaton Pumps shop and being repaired.
- Third Street Well eventually to get check valve replaced.

DEVELOPMENT ISSUES: No development issues were presented.

SPECIAL ISSUES: The following special issues were presented:

- The Board discussed Laugenour and Meikle's responsibilities for the District and decided that all activities we currently provide will remain the same, including Todd Tommeraason, District Engineer, attending the meetings, and completing minutes and agenda each month.
- The Board discussed stipends for Board Members and decided to decline any stipend at this time.
- Prior to the meeting the following Board items were presented:

On motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the Board voted in Lori Stonebraker and appointed her to First Chair.

On motion by Willie Morales, seconded by Gilbert Plubell, and unanimously carried, the Board voted and First Chair, Lori Stonebraker, swore in two new Board Members – Ramon Lomeli and Teresa Borrego.

ATTORNEY'S REPORT: No attorney's items were presented.

STREET LIGHTING: No street lighting items were presented.

CORRESPONDENCE: No correspondence was presented.

There being no further business, on motion by Gilbert Plubell, seconded by Willie Morales, and unanimously carried, the meeting adjourned at 8:21 p.m.