

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

**DATE: JUNE 18<sup>TH</sup>, 2024**

**TIME: 6:30 PM**

**Regular Meeting  
AGENDA**

**PHYSICAL LOCATION: KNIGHTS LANDING COMMUNITY CENTER  
42114 7<sup>TH</sup> STREET  
KNIGHTS LANDING, CA 95645**

1. **Call to order** at \_\_\_\_ PM. (BY: \_\_\_\_)
2. **Roll call** (present: Lomeli – Borrego – Chavez – P-Paniagua – Newman)
3. **Adding Items to Posted Agenda:** In order to add an item to the agenda, it must fit one of the following categories:
  - a) A majority determination that an emergency (as defined by the Brown Act) exists; or
  - b) A 4/5ths determination of a need to take action that arose after posting agenda.
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. **General Manager Report:**
7. **Financial Report:**

Income: \_\_\_\_\_ Expense: \_\_\_\_\_
8. **Approval of Special Meeting Minutes for the May 28th, 2024 meeting.**

(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_
9. **Approval of Meeting Minutes for the April 16th, 2024 meeting.**

(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_
10. **Approval of Meeting Minutes for the May 21st, 2024 meeting.**

(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_
11. **Approval of Claims: May 2024 - June 2024**

(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_

**12. Approval of First Amendment To The Agreement For Management and Operations Services for Knights Landing Community Service District.**

Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_ ) Y \_\_\_ N \_\_\_ A \_\_\_

**13. Discussion: The election ballot issue.**

**14. Future Agenda Items:**

**Adjournment, Next meeting date: Tuesday 07/16/24 @ 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 June 15th, 2024 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)

Meeting was held on 6/18/24 and concluded at \_\_\_\_\_ P.M.

Attest: \_\_\_\_\_

Vickie Chavarria/ Clerk to the Board