

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

REGULAR MEETING
July 18, 2023
MINUTES

1. CALL TO ORDER

Director Ray Lomeli called the meeting to order at 6:35 pm.

2. ROLL CALL

Present:

- Directors: Ray Lomeli, Director: Roberto Paniagua
- Director: Roberto Chavez, Dean Newman
- Director: Teresa Borrego- Not Present
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- Admin Secretary/Bookkeeper: Vickie Chavarria

3. APPROVAL OF AGENDA

Director Ray Lomeli called for a motion to approve the agenda.

Motion by: Director Roberto Paniagua to approve the agenda.

Second by: Director Roberto Chavez

Discussion: None.

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

4. PUBLIC COMMENTS

Director Ray Lomeli called for public comment: None

5. CORRESPONDENCE: None

6. APPROVAL OF MINUTES:

Director Ray Lomeli called for a motion to approve the minutes for the **June 18th 2023** meeting.

Motion by: Roberto Paniagua

Second by: Roberto Chavez

Discussion: None

Vote: Ayes: 3 No: 0 Abstain: 1 **Motion:**

7. FINANCIAL REPORT:

Leo Refsland presented the financial report to the board.

8. APPROVAL OF CLAIMS:

Director Ray Lomeli asked for a motion to approve the claims for **June- July 2023**.

Motion by: Director Roberto Paniagua to approve claims for **June- July 2023**.

Second by: Roberto Chavez

Discussion: None.

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

9. ACTION ITEMS:

Director Ray Lomeli called for a motion to approve budget for 2023-2024 Fiscal Year and authorization forms for 2023/24 FY

Motion by: Director Roberto Paniagua to approve approve budget for 2023-2024 Fiscal Year and authorization forms for 2023/24 FY

Second by: Dean Newman

Discussion: None.

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

10. Director Ray Lomeli called for a motion to approve the minutes for 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.

Motion by: Director Dean Newman to approve resolution #7-2-23 authorizing \$50,000 in development fees designated for park improvements/ park development to be transferred to Yolo County of Department of General Services to be specifically used for the Knights Landing Park.

Second by: Roberto Chavez

Discussion: None.

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

11. Director Ray Lomeli called for a motion for approval of Memorandum of Understanding (MOU) with Esparto Community Services District for billing services. FY 2023/2024

Motion by: Director Dean Newman to approval of Memorandum of Understanding (MOU) with Esparto Community Services District for billing services. FY 2023/2024

Second By: Roberto Chavez

Discussion: None

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

10. GENERAL MANAGERS REPORT

- Ponds are working good for overall condition.
- Update on the improvements that we are working on.
- All three well sites are in good shape.

11. FUTURE AGENDA ITEMS: None

12. ADJOURNMENT: Meeting adjourned at 8:45 pm by Director Ray Lomeli

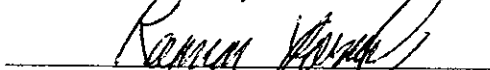
NEXT MEETING DATE: Tuesday, 8/15/2023 @ 6:30 pm

Board Clerk Vickie Chavarria



Adopted Date: 9/18/2023

Board President Ray Lomeli



Adopted Date: 9/18/2023