
KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

KNIGHTS LANDING COMMUNITY CENTER BOARD MEETING Tuesday, November 19, 2019

MEETING AGENDA

Call to Order 7:00 p.m.

RECOGNITION OF VISITORS

Visitors may request recognition from the Chair to address the Board on issues not on the agenda but within the Board's jurisdiction. Visitors are asked to limit presentations to five (5) minutes. We encourage community involvement.

CONSENT AGENDA

- Approval of November 19, 2019 Meeting Agenda
- Approval of Minutes from the meeting of Tuesday, October 15, 2019
- Set next regular meeting date — Tuesday, December 17, 2019

ITEMS CONSIDERED FOR BOARD DISCUSSION OR ACTION

1. SUPERINTENDENT'S REPORT:

- Discussion and possible action of maintenance activities
- Discussion and possible action on equipment needs for the facilities and staff

2. TREASURER'S REPORT:

- Consideration of monthly bills and approval of claims
- Consideration and possible action on delinquent accounts
- Discussion and possible action on park fees
- Discussion and possible action on approval of 2020 Budget
- Discussion and possible action on insurance renewal
- Discussion and possible action on Proposition 218 options for sewer and water rate increase
- Discussion and possible action on purchase of safety equipment vehicles and tools
- Discussion and possible action on selection of a new Board President

3. PARK REPORT:

- Discussion and possible action on Park improvements at school site

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4. ENGINEER'S REPORT:

- Discussion and possible action on Ridge Cut Well
- Discussion and possible action on Railroad Street Well
- Discussion and possible action on Third Street Well
- Discussion and possible action on purchasing hydro-jetter
- Discussion and possible action on training for Jerry
- Discussion and possible action on rate review of comparable districts and possible increase in District sewer and water fees
- Discussion and possible action on wet well at sewer ponds
- Discussion and possible action on apprentice program for Art
- Discussion and possible action on connection fees for water & sewer
- Discussion and possible action on USDA inspection of Ridge Cut Well after generators installed
- Discussion and possible action on Electrical Engineer's proposal

5. DEVELOPMENT ISSUES:

- No development issues at this time

6. ATTORNEY'S REPORT:

- No attorney's report at this time

7. SPECIAL ISSUES:

- Discussion and approval for the appointment of a new Board Member – Lori Stonebraker to fill vacant Board seat left by Rafael Maestu.

8. STREET LIGHTING:

- Discussion and possible action for new street lights

9. REVIEW AND DISCUSSION OF RECENT CORRESPONDENCE

ADJOURNMENT:

I declare under penalty of perjury that the foregoing Agenda was posted on the bulletin board outside the Knights Landing post office, by 7:00 p.m. _____, 2019.

Chairman

**Knights Landing Community Service District
Board of Directors**