

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

REGULAR MEETING  
May 17, 2022  
MINUTES

**1. CALL TO ORDER**

Director Ray Lomeli called the meeting to order at 7:06 pm.

**2. ROLL CALL**

**Present:**

- Directors: Ray Lomeli and Roberto Chavez, Roberto Paniagua
- Director: Teresa Borrego- Not present
- Director: Sophia Plubell- 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 Chavez to approve the agenda.

**Second by:** Director Roberto Paniagua.

**Discussion:** None.

**Vote:** Ayes: 3 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 April 19, 2022 Meeting minutes

**Motion by:** Director Robert Paniagua

**Second by:** Director Roberto Chavez

**Discussion:**

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

**7. FINANCIAL REPORT:**

- Income: \$52,398.34
- Expense: 66.67%

**8. APPROVAL OF CLAIMS:**

Director Ray Lomeli asked for a motion to approve the claims for May 2022.

**Motion by:** Director Roberto Chavez to approve claims for May 2022.

**Second by:** Director Roberto Paniagua

**Discussion:** None.

**Vote:** Ayes: 3 No: 0 Abstain: 0 **Motion:** Passed.

Director Ray Lomeli asked for a motion to approve invoice for Madison CSD Contract Management and Operations 4-22 Invoice #202051

**Motion by:** Director Robert Chavez to approve invoice for Madison CSD Contract Management and Operations Invoice #202050

**Second by:** Director Roberto Paniagua

**Discussion:** None.

**Vote:** Ayes: 3 No: 0 Abstain: 0 **Motion:** Passed.

Director Ray Lomeli asked for a motion to authorize DIF loan payment for the 21-22 budget year.

**Motion by:** Director Robert Chavez to authorize DIF loan payment for the 21-22 budget year.

**Second by:** Roberto Paniagua

**Discussion:** None.

**Vote:** Ayes: 3 No: 0 Abstain: 0 **Motion:** Passed.

**1. GENERAL MANAGERS REPORT**

- Ponds are working good for overall condition. Working on weed spraying.
- Update on the improvements that we are working on.
- All three well sites are in good shape.
- Applied to have third street well officially designated as a emergency back up well.
- Had a couple of repairs.
- Water conservation still an issue. Current static level is getting better.
- Development going well, some of the houses are finished. Becoming occupied.

**2. FUTURE AGENDA ITEMS:** Approval of March meeting minutes

**3. ADJOURNMENT:**

Meeting adjourned at 7:52 pm by Director Ray Lomeli

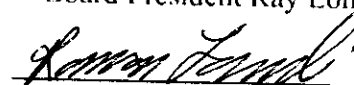
**NEXT MEETING DATE:** Tuesday, 6/21 2022 (at 7:00 pm)

Board Clerk Vickie Chavarria



Adopted Date: 6-21/22

Board President Ray Lomeli



Adopted Date: 6-21/22