

KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

PROVIDING - WATER - WASTEWATER - RECREATION - STREETLIGHT - DRAINAGE - SERVICE

BOARD OF DIRECTORS MEETING KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

REGULAR MEETING
September 15, 2020
MINUTES

1. CALL TO ORDER

Vice President Gilbert Plubell called the meeting to order at 7:04 pm.

2. ROLL CALL

Present:

- Directors: Ray Lomelli, Teresa Borrego, Gilbert Plubell.
- Not present: Director Willie Morales, Vacant.
- District Counsel: Not present.
- General Manager: Leo Refsland.
- Board Clerk: Leo Refsland.
- Admin Secretary/Bookkeeper: Vickie Chavarria
- Note: Director Willie Morales had technical difficulties and joined the meeting at 7:26 pm

Public: Susan King

3. APPROVAL OF AGENDA

Vice President Gilbert Plubell called for a motion to approve the agenda.

Motion by: President Ray Lomelli to approve the agenda as presented

Second by: Director Teresa Borrego.

Discussion: None

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

4. PUBLIC COMMENTS

Vice President Gilbert Plubell called for public comment – Susan King expressed interest to determine need and to see how the meetings are. Susan has experience in water and is interested in possibly joining the KLCSD Board.

5. **CORRESPONDENCE:** Received letter regarding workman's comp judgement.

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6. APPROVAL OF MINUTES:

Moved to next regularly scheduled meeting.

Motion by: None.

Second by: None.

Discussion: GM asked that the July 21, 2020 and August 18, 2020 meeting minutes get moved to the next regularly scheduled meeting.

Vote: Ayes: 0 No: 0 Abstain: 0 Motion: None

7. APPROVAL OF CLAIMS:

Vice President Gilbert Plubell asked for a motion to approve the claims for September 2020.

Motion by: President Ray Lomelli to approve the claims for September 2020.

Second by: Director Teresa Borrego.

Discussion: AS/B Vickie Chavarria went over the claims presented. Discussion followed. President Ray Lomelli asked about the PG&E bills and the check received by All American. GM went over the current L & M bills.

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

8. FINANCIAL REPORT:

- AS/B Vickie Chavarria went over shutoffs and income.

9. DISCUSSION ITEMS: Vice President Gilbert Plubell asked about status of the Per Capita grant funds.

GM gave a status update. Still putting together information on the County project and the best use of prop 68 Grant Funds.

10. ACTION ITEMS:

- Approve resolution #202009-1 Resolution of the Knights Landing CSD Board of Directors approving application(s) for** The California State Water Resources Control Board, Division of Financial of Financial Assistance through California Rural Water Association (CRWA) to prepare a planning application for improvements to the Knights Landing Community Services District (KLCS D) waste water treatment plant (WWTP), under the Comprehensive Prop 1 Technical Assistance and Support Program.

Vice President Gilbert Plubell asked for a motion to adopt resolution.

Motion by: President Ray Lomelli to adopt resolution 202008-1 authorizing GM to represent KLCS D and approving application(s) for Per Capita grant funds.

Second by: Director Teresa Borrego

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a) GENERAL MANAGERS REPORT

- Rate increase is on track. Budgets, rates and templates are in place just need to get public notification out.
- Working on applying to YCPARMIA for insurance.
- Will be getting back on the installation of generators.
- Working on funding opportunities
- Been working with Todd at L & M getting set up to do reporting to state. Have submitted a few reports so far. Water and sewer testing up to date.
- Need to write letter requesting extended dates to address corrections outlined in a compliance inspection report completed in 2019. Corrections were due in June.
- There is a type of algae in pond one that is not typical. Trying to develop an eradication plan.
- The cleanup of personal property at both third street and the Ponds is complete including major removal of overgrown vegetation.

b) FUTURE AGENDA ITEMS

Meetings to be held at community center.

Rate Increase 218 hearing date. 12/15/2020 218 public hearing date.

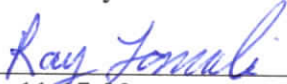
Target date for rate increase will be January 1, 2021

c) ADJOURNMENT

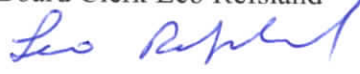
Meeting adjourned at 7:39 pm by Vice President Gilbert Plubell

NEXT MEETING DATE: Tuesday, 11-17-2020 @ 7:00 pm

President Ray Lomelli


Date: 11-17-20

Board Clerk Leo Refsland


Date: 11-17-20