

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

DATE: FEBRUARY 20, 2024

TIME: 6:30 PM

**Regular Meeting
AGENDA**

**PHYSICAL LOCATION: KNIGHTS LANDING COMMUNITY CENTER
42114 7TH STREET
KNIGHTS LANDING, CA 95645**

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: Lomelli – 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:**
 - a. Ponds, Wells & Detention Basin
 - b. Equipment
 - c. Development
 - d. Water level in well
 - e. CV SALTS- NITRATE REPORTING
 - f. DFS changes- challenges
7. **Financial Report:**

Income: _____ Expense: _____
8. **Approval of Minutes for January 16th 2024 meeting.**

(Motion By: ____ 2nd ____) Y____ N____ A____
9. **Approval of Claims: January 2024 - February 2024**

(Motion By: ____ 2nd ____) Y____ N____ A____

10. Action Item:

Ratify expense in excess of budgeted amount to purchase new Godwin 6" DriPrime CARB Compliant pump for ponds.

(By: __ 2nd __) Y__ N__ A__

11. Action Item:

Adopt District Policies (Code of Conduct, Board Meeting Procedures)

Motion By: __ 2nd __) Y__ N__ A__

12. Action Item:

Consider Censure/Reprimand of Director Newman for Personal Threat

Motion By: __ 2nd __) Y__ N__ A__

13. Discussion Items:

14. Future Agenda Items:

Adjournment, Next meeting date: Tuesday 03/19/24 @ 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 February 16th, 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 2/20/24 and concluded at ____ P.M.

Attest:

Vickie Chavarria

Clerk to the Board