

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
7. **Financial Report:**

Income: _____ Expense: _____
8. **Approval of Minutes for February 20th 2024 meeting.**

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

(Motion By: ____ 2-____) Y____ N____ A____
10. **Action Item:**

Approve Early Termination of Agreement for Management and Operations Services for Knights Landing Community Services District, to be negotiated with Madison CSD and subject to execution by both Districts of an Amendment to the Agreement.

Motion By: ____ 2____) Y____ N____ A____

11. Discussion Item:

Process for Selecting Provider of Management and Operations Services upon Termination of Agreement with Madison CSD

12. Action Item:

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

Motion By: ____ 2____) Y____ N____ A____

13. Discussion Item:

Process for Rotation of Officer Positions Among Directors, for Action in April

14. Approve to support or not support the ballot survey from Knights Landing Fire Protection District Prop 218 proposal.

Motion By: ____ 2____) Y____ N____ A____

15. Future Agenda Items:

Adjournment, Next meeting date: Tuesday 04/16/24 @ 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 March 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 3/19/24 and concluded at ____ P.M.

Attest:

Vickie Chavarria

Clerk to the Board