# BOARD OF DIRECTORS SPECIAL MEETING KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

# SPECIAL PROP 218 PUBLIC HEARING MEETING March 23, 2021 MINUTES

### 1. CALL TO ORDER

Vice President Gilbert Plubell called the special meeting to order at 7:00 pm.

#### 2. ROLL CALL

#### Present:

- Directors: Ray Lomelli, Gilbert Plubell, Willie Morales Susan King.
- Not present: Teresa Borrego.
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- Admin Secretary/Bookkeeper: Vickie Chavarria
- Note: Vice president Gilbert Plubell is Chairing the meeting.
- Public: Members of the public present.
- There were technical difficulties which caused a delay in the meeting

## 3. APPROVAL OF SPECIAL MEETING AGENDA

Vice President Gilbert Plubell called for a motion to approve the agenda. **Motion by:** Director Ray Lomelli to approve the agenda as presented.

Second by: Director Susan King.

Discussion: None.

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

#### 4. PUBLIC COMMENTS

Vice President Gilbert Plubell called for public comment relating to anything not on the agenda— A new couple from town spoke about the status of park grant. They also spoke about theirs and others desire to get more involved with the park, district matters and the community. Discussion followed about park needs.

Former KLCSD board member Teresa Gurrero inquired about the Community in the Districts name and wanted to know when it was added. Wanting to know when and if it was voted on. No one was sure. There was discussion about the benefit of having community included in the name. Would need to review past minutes to determine when and how the addition of community to the districts name was completed. There was also a question about the process of voting on rate increase and if people should have received a ballot or notification.

Vice president Gilbert Plubell Closed public comment.

#### 5. ACTION ITEMS:

a) Prop 218 Public Hearing for Knights Landing CSD rate increase to take effect 04/01/2021.

Vice President Gilbert Plubell opened the public hearing.

A member of the public spoke about KLCSD having the lowest rates compared to other areas and if the rates needed to be raised he supported it.

A member of the public felt there should have been a ballot. And that not everyone is online. It is difficult for the public to do zoom and not be able to attend a traditional public meeting.

GM was asked to go over the timelines, notification, protest and tabulation process. Member also spoke about wells and operations.

President Ray Lomelli gave some background history of last few years and direction of the near future including recent changes in management and operations, improvements and accomplishments.

Member also gave history of her role in the Ridgecut well and things she worked on. Vice President Plubell Closed the Public Hearing.

b) Tabulate protest letters received by property owners.

GM reported that there was only one protest in this round and 13 of the prior notice protest letters and that there were not enough to postpone or stop the proposed rate increase.

c) Consider, approve and adopt new Knights Landing Community Services District rates through Prop 218 rate increase process to take effect 04/01/2021 Resolution # 01-2021

Vice President Gilbert Plubell called for a motion on the new rate increase.

**Motion by:** Director Susan King to adopt the proposed rate increase as outlined in the L&M rate study and the district notification by resolution 01-2021.

Second by: Director Willie Morales.

**Discussion:** GM asked for a roll call vote.

Plubell: Yes Lomelli: Yes Morales: Yes King: Yes Borrego: Absent.

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed.

a) ADJOURNMENT

Meeting adjourned at 8:32 pm by Vice President Gilbert Plubell

NEXT MEETING DATE: Tuesday, 04-20-2021 @ 7:00 pm

Board Clerk Leo Refsland

Leo Repel
Date: 04-20-21