

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

REGULAR MEETING
September 19, 2023
MINUTES

1. CALL TO ORDER

Director Ray Lomeli called the meeting to order at 6:36 pm.

2. ROLL CALL

Present:

- Directors: Ray Lomeli, Director: Roberto Paniagua
- Director: Roberto Chavez, Dean Newman
- Director: Teresa Borrego
- 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 Panigua to approve the agenda.

Second by: Director Roberto Chavez

Discussion: None.

Vote: Ayes: 5 No: 0 Abstain: 0 **Motion:** Passed.

4. PUBLIC COMMENTS

Director Ray Lomeli called for public comment: None

5. CORRESPONDENCE: Yolo County Elections notified the district that there will be an election on November 7th 2024

6. APPROVAL OF MINUTES:

Director Ray Lomeli called for a motion to approve the minutes for the **July 18th 2023** meeting.

Motion by: Roberto Paniagua

Second by: Dean Newman

Discussion: None

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

7. FINANCIAL REPORT:

Leo Refsland presented the financial report to the board.

8. APPROVAL OF CLAIMS:

Director Ray Lomeli asked for a motion to approve the claims for **August 2023**.

Motion by: Director Roberto Chavez to approve claims for **August 2023**.

Second by: Teresa Borrego

Discussion: None.

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

9. ACTION ITEMS: None

10. DISCUSSION ITEM: The Board directed the General Manager to revisit the rate increase in April 2024

11. GENERAL MANAGERS REPORT

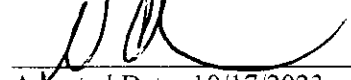
- Ponds are working good for overall condition.
- Update on the improvements that we are working on.
- All three well sites are in good shape.

12. FUTURE AGENDA ITEMS: None

13. ADJOURNMENT: Meeting adjourned at 8:45 pm by Director Ray Lomeli


NEXT MEETING DATE: Tuesday, 10/17/2023 @ 6:30 pm

Board Clerk Vickie Chavarria



Adopted Date: 10/17/2023

Board Co-Chairperson Roberto Chavez



Adopted Date: 10/17/2023