
KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

Topic: KNIGHTS LANDING SERVICE DISTRICT- JULY BOARD MEETING
Time: Jul 20, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/79785676566?pwd=K1ZsUHI3WDZScGF2UUx6aFp2bHIOZz09>

Meeting ID: 797 8567 6566

Passcode: 6c2zpQ

Tuesday, July 21, 2020

MEETING AGENDA

Call to Order 7:00 p.m.

RECOGNITION OF VISITORS/PUBLIC COMMENT

Visitors may request recognition from the Chair to address the Board on issues not on the Agenda but within the Board's jurisdiction. Visitors are asked to limit presentations to three (3) minutes. We encourage community involvement.

CONSENT AGENDA

- Approval of June 16, 2020 Meeting Agenda
- Approval of Minutes from the ZOOM meeting of Tuesday June 16, 2020
- Set next regular meeting date — Tuesday, August 18, 2020

ITEMS CONSIDERED FOR BOARD DISCUSSION OR ACTION

1. SUPERINTENDENT'S REPORT:

- Discussion and possible action of maintenance activities
- Discussion and possible action on equipment needs for the facilities and staff

2. TREASURER'S REPORT:

- Consideration of monthly bills and approval of claims
- Discussion and possible action on annual budget
- Discussion and possible action on water and sewer rate increases
- Discussion and possible action on Proposition 218 options for sewer and water rate increase

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3. ENGINEER'S REPORT:

- Discussion and possible action on Ridge Cut Well
- Discussion and possible action on Railroad Street Well
- Discussion and possible action on Third Street Well

4. SPECIAL ISSUES:

- Consider approval of a contract with Madison Community Services District for services relating to management and operation of district facilities.
- Approve initiation of Prop 218 proceedings for water and wastewater service charge increases.
- EAR- Lead Service Replacement Certification
- Discussion and action on 2020-2021 Certification of Assessment for Community Facilities
- Discussion and possible action on selection of a new Board President following Lori Stonebraker resignation.

5. BOARD UPDATES

- Such other urgent business as may be brought before the Board that has arisen since the Agenda was prepared

6. REVIEW AND DISCUSSION OF RECENT CORRESPONDENCE

ADJOURNMENT:

I declare under penalty of perjury that the foregoing Agenda was posted on the bulletin board outside the Knights Landing post office, by 7:00 p.m. _____, 2020.

Chairman

**Knights Landing Community Service District
Board of Directors**