

KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

PROVIDING - WATER - WASTEWATER - RECREATION - STREETLIGHT - DRAINAGE - SERVICE

BOARD OF DIRECTORS REGULAR MONTHLY MEETING KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

DATE: SEPTEMBER 15, 2020

TIME: 7:00 PM

Regular Meeting

AGENDA

NOTE: The meeting is a special meeting to allow Commissioners and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-25-20 (March 12, 2020), available at <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>.

PHYSICAL LOCATION: N/A

How to Join the Zoom Meeting:

<https://zoom.us/j/4662136663>

Meeting ID: 466 213 6663

One tap mobile +16699006833,,4662136663#,,,,,0#,,722114# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose)

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: Lomelli – Plubell – Borrego – Morales – Vacant)
3. **Approval of agenda** (By: ____ 2nd ____) Y____ N____ A____
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:**

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6. Approval of minutes from July 21, 2020 meeting.

(Motion By: ___ 2nd ___) Y___ N___ A___

Approval of minutes from July 21, 2020 meeting.

(Motion By: ___ 2nd ___) Y___ N___ A___

7. Claims: 08/2020 (By: ___ 2nd ___) Y___ N___ A___

Claims: 09/2020 (By: ___ 2nd ___) Y___ N___ A___

8. Financial Report:

9. Discussion Items:

10. Action Items:

- A. Approve resolution # 202009-1 Resolution of the Knights Landing CSD Board of Directors approving application(s) for The California State Water Resources Control Board, Division of Financial Assistance through California Rural Water Association (CRWA) to prepare a Planning Application for improvements to the Knights Landing Community Services District (KLCSD) wastewater treatment plant (WWTP), under the Comprehensive Prop 1 Technical Assistance and Support Program.**

(Motion By: ___ 2nd ___) Y___ N___ A___

11. General Manager Report:

- a. Ponds**
- b. Water**
- c. Detention Basin**
- d. Gen Gov**
- e. Gen Info**
- f. Development**
- g. Funding**

A. Future Agenda Items:

- B. Adjournment, Next meeting date: Tuesday 10/20/2020 @ 7:00pm**

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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 September 15, 2020 by 5:00 P.M. By: Leo Refsland, General Manager/Board Clerk

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 09/15/2020 and concluded at _____ P.M.

Attest:

Leo Refsland

General Manager & Clerk to the Board

Ray Lomelli

Board Chairman