BOARD OF DIRECTORS MEETING KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

REGULAR MEETING June 21, 2022 MINUTES

1. CALL TO ORDER

Director Ray Lomeli called the meeting to order at 7:07 pm.

2. ROLL CALL

Present:

- Directors: Roberto Chavez, Roberto Paniagua, Teresa Borrego
- Director: Sophia Plubell
- Director: Ray Lomeli- Not present
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- Admin Secretary/Bookkeeper: Vickie Chavarria

3. APPROVAL OF AGENDA

Director Robert Chavez called for a motion to approve the agenda.

Motion by: Director Roberto Paniagua to approve the agenda.

Second by: Director Sophia Plubell

Discussion: None.

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

4. PUBLIC COMMENTS

Director Ray Lomeli called for public comment - None

5. CORRESPONDENCE: None

6. APPROVAL OF MINUTES: Director Roberto Chavez called for a motion to approve

the March 15, 2022 Meeting minutes **Motion by:** Director Robert Paniagua **Second by:** Director Terresa Borrego

Discussion: None

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

7. FINANCIAL REPORT:

Income: \$34,392.56Expense: 71.50%

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8. APPROVAL OF CLAIMS:

NEXT MEETING DATE: Tuesday, 7/19 2022 (a, 7:00 pm

Board Clerk Vickie Chavarria

Board President Ray Lomeli

Adopted Date: 7 19 22

Adopted Date: 7/19/22

CERTIFICATION OF ASSESSMENT

| The KNIGHTS LANDING COMMUNITY SERVICE DISTRICT (KLSD), hereby |
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| (Ageicy) |
| certifies that the special assessment(s)/fee(s) to be placed on the 2022-2023 Yolo County Secured Property Tax bill by the KLSD for \$50.00 |
| (Agency) (Levy Assessment/Equ) IS In compliance with |
| all requirements of state law, including but not limited to the requirements of Proposition 218 that added Articles XIIIC and XIIID to the State Constitution. |
| The KLSD agrees to defend, indemnify and hold harmless the |
| County of Yolo, the Board of Supervisors, the Auditor-Controller, its officers and employees, from litigation over whether the requirements of Proposition 218 and other State laws were met with respect to such assessment(s). |
| If any judgment is entered against any indemnified party as a result of not meeting the requirements of any State law including Proposition 218 for such assessment(s), the |

(One copy of this certification required for each levy assessment/fee)