

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

DATE: SEPTEMBER 21, 2021

TIME: 7:00 PM

**Regular Meeting
AGENDA**

**PHYSICAL LOCATION: KNIGHTS LANDING COMMUNITY CENTER
42114 7TH STREET
KNIGHTS LANDING, CA 95645**

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: Lomelli – Plubell – Borrego – Chavez – 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:

Approval of minutes from August 17, 2021 meeting.

(Motion By: __ 2nd __) Y__ N__ A__

6. Financial Report:

Income:

Expense:

7. Approval of Claims: August – September 2021.

(By: __ 2nd __) Y__ N__ A__

Approval of Madison CSD Contract Billing: 08-21 Invoice #202034

(By: __ 2nd __) Y__ N__ A__

Approval of Madison CSD reimbursement for Jetter purchase with MCSD: invoice #202030

(By: __ 2nd __) Y__ N__ A__

Approval of MCSD CSD reimbursement for service truck purchase with MCSD: Invoice #202035

(By: __ 2nd __) Y__ N__ A__

8. Discussion Items:

Railroad and 116 property.
DIF Loans

9. Action Items:

A. Update UMPQUA Banking Authorization.

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

B. Authorize GM to work with Yolo County and CONSERO Solutions on applying and obtaining Grant Funding for KLCSD infrastructure improvements.

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

10. General Manager Report:

- a. Ponds, Wells & Detention Basin
- b. Equipment
- c. Development
- d. Funding

C. Future Agenda Items:

D. Adjournment, Next meeting date: Tuesday 10/19/2021 @ 7:00pm

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 17, 2021 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) 908-2077 or at the following address: Knights Landing Service District P.O. Box 548 Knights Landing CA 95645 (mailing)

Meeting was held on 09/21/2021 and concluded at _____ P.M.

Attest:

Leo Refsland

General Manager & Clerk to the Board