

KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

KNIGHTS LANDING COMMUNITY CENTER BOARD MEETING Tuesday, January 15, 2019

MEETING AGENDA

Call to Order 7:00 p.m.

RECOGNITION OF VISITORS

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 five (5) minutes. We encourage community involvement.

CONSENT AGENDA

- Approval of January 15, 2019 Meeting Agenda
- Approval of Minutes from the meeting of Tuesday, December 18, 2018
- Set next regular meeting date — Tuesday, February 19, 2019

ITEMS CONSIDERED FOR BOARD DISCUSSION OR ACTION

1. SUPERINTENDENT'S REPORT:

- Discussion and possible action of maintenance activities
- Update on shipping container at sewer ponds

2. TREASURER'S REPORT:

- Consideration of monthly bills and approval of claims
- Consideration and possible action on delinquent accounts
- Discussion and possible action on park fees

3. PARK REPORT:

- Discussion and possible action on Park improvements at school site

4. ENGINEER'S REPORT:

- Discussion and possible action on State Revolving Fund Loan
- Discussion and possible action on Ridge Cut Well
- Discussion and possible action on Railroad Street Well
- Discussion and possible action on Third Street Well
- Discussion and possible action on installing small building at sewer ponds

KNIGHTS LANDING COMMUNITY SERVICES DISTRICT

- Discussion and possible action on transfer switch installation at Railroad and Ridge Cut
- Discussion and possible action on purchasing hydro-jetter
- Discussion and possible action on training for Jerry
- Discussion and possible action on meter installation for Church

5. DEVELOPMENT ISSUES:

- No development issues at this time

6. ATTORNEY'S REPORT:

- No attorney's report at this time

7. SPECIAL ISSUES:

- No special issues at this time

8. STREET LIGHTING:

- No street lighting issues at this time

9. 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. _____, 2019.

Chairman

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