

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

REGULAR MEETING  
December 20, 2022  
MINUTES

**1. CALL TO ORDER**

Director Ray Lomeli called the meeting to order at 7:14 pm.

**2. ROLL CALL**

**Present:**

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

**3. APPROVAL OF AGENDA**

Director Ray Lomeli called for a motion to approve the agenda.

**Motion by:** Director Roberto Panigua to approve the agenda.

**Second by:** Director Roberto Chavez

**Discussion:** None.

**Vote:** Ayes: 3 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 Ray Lomeli called for a motion to approve the minutes for the **November 15th 2022** meeting.

**Motion by:** Roberto Paniagua

**Second by:** Roberto Chavez

**Discussion:** None

**Vote:** Ayes: 3 No: 0 Abstain: 0 **Motion:**.

**7. FINANCIAL REPORT:**

Leo Refsland presented the financial report to the board.

**8. APPROVAL OF CLAIMS:**

Director Ray Lomeli asked for a motion to approve the claims for November-December 2022.

**Motion by:** Director Roberto Chavez to approve claims for November-December 2022.

**Second by:** Roberto Paniagua

**Discussion:** None.

**Vote:** Ayes: 3 No: 0 Abstain: 0 **Motion:** Passed.

Director Ray Lomeli asked for a motion to approve invoice for Madison CSD Contract Management and Operations October Invoice #202064 and #202065

**Motion by:** Director Roberto Paniagua to approve invoice for Madison CSD Contract Management and Operations Invoice #202064 and #202065

**Second by:** Director Roberto Chavez

**Discussion:** None.

**Vote:** Ayes: 3 No: 0 Abstain: 0 **Motion:** Passed.

**9. GENERAL MANAGERS REPORT**

- Ponds are working good for overall condition.
- Update on the improvements that we are working on.
- All three well sites are in good shape.

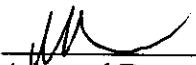
**10. FUTURE AGENDA ITEMS:** None

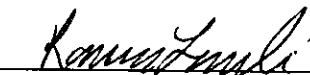
**11. ADJOURNMENT:** Meeting adjourned at 8:47 pm by Director Ray Lomeli

**NEXT MEETING DATE:** Tuesday, 1/17/2023 @ 6:00 pm

Board Clerk Vickie Chavarria

Board President Ray Lomeli

  
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Adopted Date: 1/17/23

  
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