

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

**DATE: JANUARY 16, 2024**

**TIME: 6:30 PM**

**Regular Meeting  
AGENDA**

**PHYSICAL LOCATION: KNIGHTS LANDING COMMUNITY CENTER  
42114 7<sup>th</sup> STREET  
KNIGHTS LANDING, CA 95645**

**1. Call to order** at \_\_\_\_ PM. (BY: \_\_\_\_)

**2. Roll call** (present: Lomelli – Borrego – Chavez – P-Paniagua –Newman)

**3. Approval of agenda** (By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) 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:**

**6. General Manager Report:**

- a. Ponds, Wells & Detention Basin
- b. Equipment
- c. Development
- d. Water level in well
- e. CV SALTS- NITRATE REPORTING
- f. DFS changes- challenges

**7. Financial Report:**

Income:

Expense:

**8. Action Items:**

**Purchase new Godwin 6" DriPrime CARB Compliant pump for ponds.**

(By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y \_\_\_\_ N \_\_\_\_ A \_\_\_\_

**9. Appoint two board members to sub-committee working with ECSD & MCSD  
Subcommittees regarding shared services-Consolidation.**

**Committee member#1** (Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y \_\_\_\_ N \_\_\_\_ A \_\_\_\_

**Committee member#2** (Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y \_\_\_\_ N \_\_\_\_ A \_\_\_\_

**10. Approval of Minutes for October 17th 2023 meeting.**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**11. Approval of Minutes for November 21st 2023 meeting.**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**12. Approval of Minutes for December CANCELED 19th 2023 meeting.**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**13. Approval of Claims: November 2023 - January 2024**

(By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**14. Discussion Items:**

**15. Future Agenda Items:**

**Adjournment, Next meeting date: Tuesday 02/20/24 @ 6:30pm**

**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 January 12th, 2023 by 5:00 P.M. By: Vickie Chavarria, Secretary Admin/Board Clerk**

**Vickie Chavarria**

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 1/19/24 and concluded at \_\_\_\_\_ P.M.

Attest:

\_\_\_\_\_  
Vickie Chavarria

Clerk to the Board