



KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT (KTCS D)

NOTICE AND AGENDA FOR REGULAR MEETING

Thursday, July 1, 2021, 7:00 p.m.

NOTICE Coronavirus COVID-19

In accordance with the Governor's Executive Order, and for the period in which the Order remains in effect, the Knightsen Town Community Services District (KTCS D) will hold meetings via teleconference. To accommodate the public during this period of time, KTCS D has arranged for members of the public to observe and address the meeting telephonically.

ATTEND BY ZOOM TELECONFERENCE – Select an option below:

1 669 900 9128 US (San Jose) if you have free long distance; OR, 1 888 475 4499 US Toll-free

You will be prompted to enter the following: Meeting ID: 479 409 3258; Password: 5511410.

If you have difficulty accessing the meeting call (925) 551-1410

Download Agenda Packet and Materials at our website: <https://knightsentowncsd.specialdistrict.org/>

NOTICE: Members of the public may address the Board of Directors on any item of interest that is within the subject matter jurisdiction of the Board. Remarks may be limited to 3 minutes, subject to reasonable modification by the Chairperson. When discussing each agenda item, the Board chair will open the item for public discussion. To ensure an orderly process, the Board chair will call on people one at a time to offer comments. PLEASE KEEP YOUR PHONE ON MUTE UNLESS IT IS YOUR TURN TO MAKE COMMENTS.

If you have a physical impairment that requires special accommodations to participate, please contact the Board at least 24 hours in advance at 925-551-1410.

Any writings or documents provided to the majority of the Board of Directors after distribution of the agenda packet regarding any item on the agenda will be made available for public inspection on the **district website**: <https://knightsentowncsd.specialdistrict.org/>, or by calling 925-551-1410.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT (3 MINUTES PER SPEAKER) - At this time the public may address the District Board on subject matters pertaining to District business but NOT listed on the agenda. State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board takes your comments very seriously and, if appropriate, will follow up on them.
4. AGENCY REPORTS – REPRESENTATIVE OF THE KNIGHTSEN TOWN ADVISORY COUNCIL (KTAC)
5. CONSENT CALENDAR – Consent Calendar items are typically routine in nature and are considered for approval by the Board of Directors with one single motion. Members of the Board or audience wishing an item removed from the Consent Calendar for purpose of public comment, question or input may request so through the Board Chair.
 - A. Approve minutes of June 3, 2021, regular meeting.

6. CORRESPONDENCE

- A. 5/31/21: E-mail from Joan Jess, Knightsen property owner re: looking forward to the survey.
- B. 6/21/21: Email to/from Lou Ann Texeira of CC LAFCO re: direct mail vendor suggestions.
- C. 6/22/21 & 6/23/21: E-mails to/from County Elections Office re: campaign finance statements - forms 460/470.

7. TREASURER'S REPORT

- A. Current checking account balance: \$248,042.13.

8. CHAIRPERSON'S REPORT

- A. Lifting of Governor's Executive Order re: teleconference meetings due to Covid-19.
- B. Other.

9. ITEMS FOR ACTION AND/OR DISCUSSION

- A. Public Hearing re: district budget for fiscal year 2021-2022 (AGENDA PACKET).
- B. Adopt district budget for fiscal year 2021-2022.
- C. Community Survey – Finalize and approve Community Survey and cover letter; discuss direct mail vendors, timing, and remaining logistics (AGENDA PACKET).

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

- A. The next regular meeting: TBD.