**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, February 27, 2024 Minutes**

**Time: 1:00 p.m.**

**Place: Keyes Community Services District, 5601 7th St., Keyes, Ca.**

1. **Call to Order.**

The meeting was called to order at 1:00 pm.

1. **Pledge of Allegiance.**
2. **Roll Call.**

Present were President Parker, Vice President Knee, Director Reforma, Director Vasquez, and Director Chavez was absent. General Manager Ernie Garza, Board Secretary Michelle Harris, Maintenance Director Mike Jones and attorney Dennis L. Hay were also present.

1. **Agenda Changes**

None.

1. **Conflict of Interest:**

None.

1. **Public Comment on Non-Agenda Items.**

None.

1. **Consent Agenda.**
2. **Approve Minutes for the January 23, 2024, Meeting.**
3. **Approve Warrant Register for February 27, 2024.**

There was a motion made to accept the consent agenda by Director Reforma and a second by Director Vasquez. Director Reforma(M), Director Vasquez(S), President Parker(AYE), Vice President Knee(AYE), and Director Chavez(ABSENT).

1. **Discussion/Possible Action Items.**
2. **Discussion and Possible Action to adopt Ordinance 2024-1, An Ordinance of the Board of Directors of the Keyes Community Services District Establishing Compensation for the Board of Directors.**

There was a motion made to adopt Ordinance 2024-1 by Director Reforma and a second by Director Vasquez. Director Reforma(M), Director Vasquez(S), President Parker(AYE), Vice President Knee(AYE), and Director Chavez(ABSENT).

1. **Discussion and Possible Action to purchase 5419 Faith Home property from Butch Pirrone for $10,800.00.**

There was a motion made to purchase 5419 Faith Home Property from Butch Pirrone for $10,800.00 by Director Reforma and a second by Director Vasquez. Director Reforma(M), Director Vasquez(S), President Parker(AYE), Vice President Knee(AYE), and Director Chavez(ABSENT).

1. **Items from General Manager.**
2. **Administrative Staff Report.**

Board Secretary Michelle Harris went over the revenues, expenses, and cash on hand for the month of January. Elections will take place this year, the seats that are up for election are Vice President Knee, Director Vasquez, and Director Chavez. They will need to go the County Clerk Recorders Office and fill out their papers during the period of July 15, 2024 to August 9, 2024.

1. **Maintenance Staff Report.**

Maintenance Director Mike Jones went over the water production for January. There was a water line repaired on Lucinda that was leaking. The results came in for the second round of testing for the forever chemicals and they were below the MCL. There were no SSO’s for the month of January.

1. **General Manager Review Information.**
2. **Saturday Workshop Agenda.**
3. The pre-bid meeting for the 123-TCP project will be held on March 12, 2024 at 1:00 pm here at the district office. We will have the bid opening on April 16, 2024 at 2:00 pm here at the district office.
4. **Abandonment of Jennie**

Ernie spoke with Chad Johnson at Stanislaus County regarding the abandonment of Jennie Street. He informed Ernie that it is still being reviewed and will need to go to the Stanislaus County Board of Supervisors meeting for final review and approval.

1. **Staff Comments.**

None.

1. **Director Comments.**

None.

1. **Closed Session**
2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9**

The board entered into Closed Session at 1:17 pm.

1. **Return to Open Session: Report on Closed Session**

The board reconvened into Open Session at 1:26 pm**.**

1. **Adjournment**

There was a motion made to adjourn the meeting at 1:27 pm by Director Reforma and a second by Director Vasquez. Director Reforma(M), Director Vasquez(S), President Parker(AYE), Vice President Knee(AYE), and Director Chavez(ABSENT).

**Minutes taken by: Michelle Harris**

**Minutes typed by: Michelle Harris**