

KEYES COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

Date: Tuesday, June 25, 2024 Agenda

Time: 1:00 p.m.

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

Board Members:

Johnathon Parker, President

Cody Knee, Vice President

Ron Reforma, Director

Kristina Vasquez, Director

Melody Chavez, Director

Ernie Garza, General Manager

Dennis L. Hay, Attorney

Mario Gouveia, Engineer

Michelle Harris, Board Secretary

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Agenda Changes**
5. **Conflict of Interest:** Any Council/Authority Member or Staff who has a direct Conflict of Interest on any scheduled agenda item to be considered is to declare their conflict at this time.
6. **Public Comment on Non-Agenda Items.** At this time, members of the public may comment on any item **not appearing** on the agenda, and within the subject matter jurisdiction of the Keyes CSD Board. Individual comments will be limited to a **maximum of 5 minutes or as stated by the presiding officer**. Under State Law, matters presented during the public comment period cannot be discussed or acted upon.
7. **Presentations.**
Automation Group.
8. **Consent Agenda.**
 - A. **Approve Minutes for the April 23, 2024 Meeting.**
 - B. **Approve Warrant Register for June 25, 2024.**
9. **Discussion/Possible Action Items.**
 - A. **Discussion and Possible Action to award the contract for 1,2,3-TCP Treatment.**
 1. **Receive staff report.**
 2. **Receive public comment.**
 3. **Board discussion and deliberation.**
 4. **Consider a motion to award the contract for 1,2,3-TCP Treatment.**
 - B. **Discussions and Possible Action to adopt Resolution 2024-579, Resolution of The Keyes Community Services District to Accept Bid and Award a Contract to W.M. Lyles Company for the TCP Treatment Improvements at Well #7, #8, #9, and #10, Project No.**

- 5010009-005C and Authorizing the District General Manager to Execute the Agreement.**
- 1. Receive staff report.**
 - 2. Receive public comment.**
 - 3. Board discussion and deliberation.**
 - 4. Consider a motion to adopt Resolution 2024-579.**
- C. Discussion and Possible Action to adopt Resolution 2024-577, Resolution ordering the levy and collection of street lighting assessments for Keyes Community Services District for Fiscal 2024/2025 .**
- 1. Receive staff report.**
 - 2. Receive public comment.**
 - 3. Board discussion and deliberations.**
 - 4. Consider a motion to adopt Resolution 2024-577.**
- D. Discuss and Consider looking at Work Comp Carrier.**
- 1. Receive staff report.**
 - 2. Receive public comment.**
 - 3. Board discussion and deliberation.**
 - 4. Consider a motion to look at Work Comp Carrier.**
- E. Discussion and Possible Action adopt Resolution 2024-578, A Resolution of the Board of Directors of the Keyes Community Services District approving a new District Workplace Violence Prevention Plan under SB 553.**
- 1. Receive staff report.**
 - 2. Receive public comment.**
 - 3. Board discussion and deliberation.**
 - 4. Consider a motion to adopt Resolution 2024-578.**
- 10. Items from General Manager.**
- A. Administrative Staff Report.**
 - B. Maintenance Staff Report.**
- 11. Staff Comments.**
- 12. Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957**
- 13. Closed Session**
- A) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
- 14. Open session Report on Closed Session Pursuant to Government Code Section 54957.1.**
- 15. Director Comments.**
- 16. Adjournment**

Post Agenda: June 21, 2024