

KEYES COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

Date: Tuesday, September 24, 2024 Agenda

Time: 6:00 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 August 27, 2024.**
 - B. **Approve Special Minutes for September 3, 2024.**
 - C. **Approve Special Minutes for September 16, 2024.**
 - D. **Approve Warrant Register for September 24, 2024.**
9. **Discussion/Possible Action Items.**
 - A. **Discussion and Possible action to accept the Proposal for construction, testing, and inspection services for TCP treatment improvements to Krazan & Associates for \$13,429.00.**
 1. **Receive staff report.**

2. **Receive public comment.**
3. **Board discussion and deliberation.**
4. **Consider a motion to accept the proposal for Geotechnical services to Krazan & Associates.**
10. **Items from General Manager.**
 - A. **Administrative Staff Report.**
 - B. **Maintenance Staff Report.**
11. **Staff Comments.**
12. **Director Comments.**
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. **Return to Open Session: Report on Closed Session**
15. **Adjournment**

Post Agenda: September 20, 2024