KEYES COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

Date: Tuesday, October 22, 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. Consent Agenda.
 - A. Approve Minutes for the September 24, 2024, Meeting.
 - B. Approve Warrant Register for October 22, 2024.
- 8. Discussion/Possible Action Items.

NONE.

- 9. Items from General Manager.
 - A. Administrative Staff Report.
 - **B.** Maintenance Staff Report.
 - C. Correspondence
 - 1. PFAS Testing
 - 2. Drinking Water Construction Loan

- 3. CEQA Referral Initial Study and Notice to Adopt a MND
- D. Update TCP Project.
- 10. Staff Comments.
- 11. Director Comments.
- 12. Closed Session
 - A) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
- 13. Open session Report on Closed Session Pursuant to Government Code Section 54957.1.
- 14. Adjournment

Post Agenda: October 18, 2024