

# KEYES COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

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

**Time: 6:00 p.m.**

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

**1. Call to Order.**

The meeting was called to order at 6:00 pm.

**2. Pledge of Allegiance.**

**3. Roll Call.**

Present were President Parker, Director Reforma and Director Chavez. Vice President Knee and Director Vasquez were absent. Also present were General Manager Garza, Maintenance Operations Director Mike Jones, Board Secretary Michelle Harris, and Attorney Dennis Hay.

**4. Agenda Changes**

None.

**5. Conflict of Interest:**

None.

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

None.

**7. Presentations.**

Automation Group was not able to make it. We are hoping that they will make it to our September meeting. We are trying to transition from one SCADA to another. Mike would like them to do a demo and show some of the features that they offer that we are not using.

**8. Consent Agenda.**

**A. Approve Minutes for the July 23, 2024 Meeting.**

**B. Approve Warrant Register for August 27, 2024.**

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

**9. Discussion/Possible Action Items.**

None.

**10. Items from General Manager.**

**A. Administrative Staff Report.**

Board Secretary Michelle Harris went over the revenues, expenses and cash on hand for the month of July. Cody Knee, Kristina Vasquez and Frank Chavez will be running in the November election to fill the vacant seats.

**B. Maintenance Staff Report.**

We repaired a water service on Warda Ave. We are going to be relocating a hydrant on Anna, it is located on the property line. The Foote Rd Lift Station has been giving us problems with our transducer. We are going to see if we can reroute it. Jose is going to take

his test for Treatment II. September 9<sup>th</sup> and 10<sup>th</sup> The City of Turlock will be holding Technology Day. We are going to visit the wastewater treatment plant and do some networking.

- C. Nick Fontaine of Gouveia Engineering submitted a report going over the details for the 123 TCP Project. The initial grant amount was \$10.4 mill, but the current overall project is \$15 mill, including soft costs and contingencies. Of the \$15 mill over all costs, the district will be responsible for \$2,295,000. The district requested that the treatment at well 9 be modified from TCP removal to arsenic removal. If TCP is ever positive, we can change out the media to filter out the TCP.
- D. Ernie spoke with Mr. Pirone regarding the piece of property on Faith Home Rd. He stated that the piece of property is ours, we need to have our engineer draw up the paperwork.
- E. We held a Pre-Con Meeting on July 31, 2024 here at the district and WM Lyles stated that construction may start in late September or early October.
- F. We are going to be receiving three proposals for materials testing for the 123 TCP Project. We will bring these proposals back to you next month at the monthly meeting.
- G. We received a Notice of intent to adopt a Negative Declaration for BEST RV. They are requesting to amend the development plans to allow for construction of a new service building. No significant findings reported.

**11. Staff Comments.**

None.

**12. Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957**

At this time, we will close open session and enter into closed session at 6:19 pm.

**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**

At this time, we will reenter into open session at 6:41 pm.

**14. Open session Report on Closed Session Pursuant to Government Code Section 54957.1.**

No reportable action.

**15. Director Comments.**

None.

**16. Adjournment**

There was a motion made to adjourn the meeting at 6:43 pm by Director Chavez and a second by Director Reforma. Director Chavez(M), Director Reforma(S), President Parker(AYE), Vice President Knee(ABSENT) and Director Vasquez(ABSENT).

**Minutes taken by: Michelle Harris**

**Minutes typed by: Michelle Harris**