

KEYES COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Date: Tuesday, October 22, 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 p.m.

2. Pledge of Allegiance.

3. Roll Call.

Present were President Parker, Vice President Knee, Director Reforma, Director Vasquez, and Director Chavez. Also present were General Manager Garza, Attorney Dennis Hay, and Maintenance Director Michael Jones.

4. Agenda Changes

There will be a presentation that we will be presented after Public Comment.

5. Conflict of Interest:

None.

6. Public Comment on Non-Agenda Items:

Homeowner Jennifer Ackenhill, of 4112 Anna Avenue, would like to have a fire hydrant moved that is in front of her property. The homeowner is going to be adding onto their property and the fire hydrant is going to be in the way. The house was originally built on the lot line which has created a problem. The owners have moved the lot line due to the way the house was built and now they need to move the fire hydrant. Maintenance Director Michael Jones went out to get a bid and it came in quite expensive. He is going to investigate this and see if we can fix this ourselves, if not we will come back with some more quotes.

Customer at 5232 7th Street is being forced to vacate by code enforcement. If there is a homeless crisis happening why is code enforcement making it more of a crisis? President Parker said that we cannot enforce the code. The county would need to be contacted. You will need to attend the meeting of the Board of Supervisors meetings at Stanislaus County. The next meeting is October 29th at 9am at 1010 10th Street in the basement.

7. Presentation:

Maintenance Michael Jones gave the background on the ATF and the SCADA system. In 2019 Keyes CSD arsenic treatment system went online. The key part of the plant and for the water distribution system is the SCADA system. The current system is AVIVA Wonderware Platform. To get support, you are required to obtain an annual license. Keyes CSD did not choose to purchase the annual license and have had to reach out to other integrators to get support when we have had issues. Over the last 5 years we have had several issues where we have had to reach out and get help. To obtain a license and be current we would be required to pay the prior year's license fees. The fee would be approximately \$50,000 to be current with Wonderware. Moving forward you would be required to pay an additional annual fee. It has been recommended to replace the existing server and add another one for redundancy. It is Mikes opinion that we upgrade the hardware and upgrade and replace the software with ignition SCADA. He has asked

E Tech to provide an overview of Ignition verses Wonderware. E Tech is the new name, it used to be Automation Group. The prices are published online for review. E Tech did a brief demo and explained the examples of the software and the benefits.

8. Consent Agenda.

A. Approve Minutes for the September 24, 2024, Meeting.

B. Approve Warrant Register for October 22, 2024.

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

9. Discussion/Possible Action Items.

NONE.

10. Items from General Manager.

A. Administrative Staff Report.

B. Maintenance Staff Report.

Maintenance Director Michael Jones discussed the City of Turlock adopting a new program that will double the industrial user's monthly sewer bill. We are an Industrial User, so this will affect us. Maintenance Director Michael Jones has estimated that our monthly bill will run around \$70,000 a month. The Board feels that the fee should not be passed onto the residents of Keyes. The industrial user should be responsible for the fee if this is where the penalty comes from. GM Garza stated that he does not feel that we need to raise any rates at this time, but we will look at everything. President Parker would like to have us bring back some information to next meeting and look at the numbers. He would like to see how many users we have in residential, commercial, and industrial and the charges. He would also like to see the information from the Ordinance Code to see where we stand. We need a breakdown of our customers and the charges.

C. Correspondence

1. PFAS Testing

We have been under a general order from the EPA to test for the forever chemicals. We have been notified that none were found and there are no actions required by the district.

2. Drinking Water Construction Loan

We have been approved for the amended amount for the project to \$15 mill.

3. CEQA Referral Initial Study and Notice to Adopt an MND

GM Garza said that Pattr Trucking is not going to affect us so I will respond with no comment.

D. Update TCP Project.

The contract working day started on August 26th and they did not get going until October 7th. This consisted of the contractor mobilizing to the centralized TCP treatment site. They are working on clearing grubbing, earth work, exporting excess material and preparing the subgrade.

11. Staff Comments.

None.

12. Director Comments.

None.

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

Close open session and enter into closed session at 7:08 pm.

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

Reconvene into Open Session.

15. Adjournment

There was a motion made to adjourn the meeting.

Minutes Taken By: Ernie Garza

Minutes Typed By: Michelle Harris