

KEYES COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Date: Tuesday, November 26, 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, Director Chavez. Also present were Engineer Mario Gouveia, Board Secretary Michelle Harris, Maintenance Director Michael Jones, and General Manager Garza was present via Teams.

4. Agenda Changes

None.

5. Conflict of Interest:

None.

6. Public Comment on Non-Agenda Items:

Mr. Morrow asked if Keyes Community Services District adds fluoride to our water? Maintenance Director Michael Jones stated that we do not add fluoride to our water, it is naturally occurring in the ground so there is a small amount. Mr. Morrow spoke on the sewer rate increase that is being implemented on the District by The City of Turlock.

7. Consent Agenda.

A. Approve Minutes for the October 22, 2024, Meeting.

B. Approve Warrant Register for November 26, 2024.

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

8. Discussion/Possible Action Items.

A. Discussion and Possible Action to adopt Resolution 2024-584, Resolution accepting and authorizing recordation of deed (Pirrone Vineyards).

There was a motion made to adopt Resolution 2024-584 by Director Reforma and seconded by Director Chavez. Director Reforma(M), Director Chavez(S), President Parker(AYE), Vice president Knee(AYE), and Director Vasquez(AYE).

B. Discuss and Consider the Agreement between The City of Turlock for Participation in The Industrial Rate Payer Assistance Program for Sewer Services.

No Action Taken. There was an action to create an ad hoc committee to gather information and discuss the industrial rates.

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 October 2024.

B. Maintenance Staff Report.

There have been some issues with the fiber optic at well 10, we lost communication. We have found that there are some fibers that have lost communication, we will have more information at the next meeting. We purchased a device to see if we could find where communication failure is. The 123 TCP project has started and will bring some pictures of the progress to next month's meeting.

9. Staff Comments.

10. Director Comments.

11. Closed Session

A) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

Open Session was closed at 6:30pm.

12. Return to Open Session: Report on Closed Session

Reconvened back into Open Session at 6:40pm with No Reportable Action.

13. Adjournment

There was a motion made to adjourn the meeting at 6:40pm by Director Chavez and seconded by Director Vasquez. Director Chavez(M), Director Vasquez(S), President Parker(AYE), Vice President Knee(AYE), and Director Reforma(AYE).

Minutes taken by: Michelle Harris

Minutes typed by: Michelle Harris