

**KEYES COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

Date: Tuesday, September 16, 2024 Agenda

Time: 6:00 p.m.

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

SPECIAL MINUTES

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, and Director Vasquez. Director Chavez was absent. Also present were General Manager Ernie Garza, 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. Consent Agenda.

None.

8. Discussion/Possible Action Items.

None.

9. Items from General Manager.

None.

10. Staff Comments.

None.

11. Director Comments.

None

12. Closed Session

At this time, we will close open session and enter into closed session at 6:01 p.m.

A) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

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

13. Return to Open Session: Report on Closed Session

At this time, we will reenter into open session at 6:49 p.m. with No Reportable Action.

14. Adjournment

There was a motion made to adjourn the meeting at 6:50 p.m. by Vice President Knee and a second by Director Vasquez. Vice President Knee(M), Director Vasquez(S), President Parker(AYE), Director Reforma(AYE), and Director Chavez(ABSENT).

Minutes taken by: Michelle Harris

Minutes typed by: Michelle Harris