

KEYES COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Date: Tuesday, July 23, 2024 Minutes

Time: 1:00 p.m.

1. Call to Order.

The meeting was called to order at 1:00 p.m.

2. Pledge of Allegiance.

3. Roll Call.

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

4. Agenda Changes

None.

5. Conflict of Interest:

None.

6. Public Comment on Non-Agenda Items.

None.

7. Presentations.

Automation Group.

Cancelled.

8. Consent Agenda.

A. Approve Minutes for the June 25, 2024 Meeting.

B. Approve Warrant Register for July 23, 2024.

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

9. Discussion/Possible Action Items.

A. Discuss and Consider for acceptance, Audit Report produced by MUN CPA for Fiscal Year 2021/2022.

There was a motion made to accept the audit report produced by MUN CPA by Director Vasquez and a second by Vice President Knee. Director Vasquez(M), Vice President Knee(S), President Parker(AYE), Director Reforma(ABSENT), and Director Chavez(ABSENT).

B. Discussion and Possible Action to adopt Resolution 2024-581, A Resolution of Keyes Community Services District accepting 2021/2022 audit.

There was a motion made to adopt Resolution 2024-581 by Director Vasquez and a second by Vice President Knee. Director Vasquez(M), Vice President Knee(S), President Parker(AYE), Director Reforma(ABSENT), and Director Chavez(ABSENT).

C. Discussion and Possible Action to adopt Resolution 2024-582, A Resolution of the Board of Keyes Community Services District Amending Article II, District Administration, Section 2.10: Meeting of Board of Directors.

There was a motion to adopt Resolution 2024-582 by Director Vasquez and a second by Vice President Kne4e. Director Vasquez(M), Vice President Knee(S), President Parker(AYE), Director Reforma(ABSENT), and Director Chavez(ABSENT).

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 June 2024. The board was notified of the three seats that will be open for the November election. Mary Cantu passed her notary exam, and we have a part-time employee that will be working in the office.

B. Maintenance Staff Report.

Maintenance Director Mike Jones went over the water production for the month of June 2024. There have been discussions with the State DDW about the possibility of converting well 9 to arsenic treatment if we move forward with well 9 as part of the upcoming project. There were no SSO's reported in June 2024. The sewer flow to Turlock was estimated at 10.9 MG. Mike Jones had a meeting with the City of Turlock regarding sewer rate increases. They are proposing rate increases that would more than double our sewer bill. For more information on the rate increase please contact the office and we will provide you with a link in which you can go more information. Maintenance Director Mike Jones said that he would assume they would do a prop 218 to come up with the rate. General Manager Garza stated that he did not see us in a position that this would cause us to increase our sewer rates at this time.

C. Correspondence.

Letter from City of Turlock.

D. Well 9 MOU was approved at last board meeting. If we do not provide written approval to move forward with well 9 by July 30th the contractor reserves the right to submit any requests for additional compensation. Ernie would like to move forward. Even if they do not come through this development is very valuable.

11. Staff Comments.

None.

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

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

Open Session closed at 1:33 p.m. enter into Closed Session.

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

Reconvene into Open Session at 1:40 p.m.

15. Director Comments.

None.

16. Adjournment

There was a motion made to adjourn the meeting at 1:41 p.m. by Director Vasquez and a second by Vice President Knee. Director Vasquez(M), Vice President Knee(S), President Parker(AYE), Director Reforma(ABSENT), and Director Chavez(ABSENT).

Minutes taken by: Michelle Harris

Minutes typed by: Michelle Harris