

KEYES COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Date: Tuesday, January 28, 2025 Agenda

Time: 6:00 p.m.

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

Board Members:

Johnathon Parker, President

Cody Knee, Vice President

Ron Reforma, Director

Kristina Vasquez, Director

Melody Chavez, Director

Ernie Garza, General Manager

Dennis L. Hay, Attorney

Mario Gouveia, Engineer

Michelle Harris, Board Secretary

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Administer the Oath of Office to elected/re-appointed elected officials.**
5. **Agenda Changes**
6. **Conflict of Interest:** Any Council/Authority Member or Staff who has a direct Conflict of Interest on any scheduled agenda item to be considered is to declare their conflict at this time.
7. **Public Comment on Non-Agenda Items.** At this time, members of the public may comment on any item **not appearing** on the agenda, and within the subject matter jurisdiction of the Keyes CSD Board. Individual comments will be limited to a **maximum of 5 minutes or as stated by the presiding officer.** Under State Law, matters presented during the public comment period cannot be discussed or acted upon.
8. **Election of President and Vice-President for 2025**
9. **Consent Agenda.**
 - A. **Approve Minutes for the December 17, 2024, Meeting.**
 - B. **Approve Warrant Register for January 28, 2025.**
10. **Discussion/Possible Action Items.**
 - A. **Discussion and Possible Action to authorize the General Manager to sign an Agreement with Tuckfield & Associates to conduct a Wastewater Rate Study.**
 1. **Receive staff report.**
 2. **Receive public comment.**
 3. **Board discussion and deliberation.**
 4. **Consider a motion to approve the Proposal for a Wastewater Rate Study.**
 - B. **Discussion and Possible Action to sign an Agreement for Accounting and Financial Services with California Special Districts Association.**
 1. **Receive staff report.**
 2. **Receive public comment.**
 3. **Board discussion and deliberation.**
 4. **Consider a motion to authorize the General Manager to enter into an Agreement with CSDA for accounting and financial services.**
11. **Items from General Manager/Staff**

- A. Administrative Staff Report**
- B. Maintenance Staff Report**
- 12. Director Comments.**
- 13. Adjournment**

Post Agenda: January 24, 2025