

**KEYES COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

Date: April 28, 2026 Tuesday, Agenda

Time: 6:00 p.m.

Place: Keyes Community Services District, 5601 7th Street, Keyes, Ca. 95328

1. Call to Order

The meeting was called to order at 6:00pm.

2. Pledge of Allegiance

3. Roll Call

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

4. Agenda Changes

None.

5. Conflict of Interest:

None.

6. Public Comment on Non-Agenda

None.

7. Presentations.

None.

8. Consent Agenda

1. Approve Minutes for the March 28, 2026 Regular Meeting.

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

9. Discussion and Possible Action Items.

A. Discussion and Possible Action to fill board vacancy by appointment.

There was a motion made to fill the board vacancy by appointment by Director Williams and a second by Vice President Knee. Director Williams(M), Vice President Knee(S), President Parker(AYE), and Director Vasquez(AYE).

B. Discussion and Possible Action to Approve the Warrant Register for April 28, 2026.

There was a motion made to approve the warrant register for April 28, 2026 by Vice President Knee and a second by Director Vasquez. Vice President Knee(M), Director Vasquez(S), President Parker(AYE) and Director Vasquez(AYE).

C. Discuss and Consider the Preliminary Budget for Fiscal Year 2026/2027.

No Action taken.

D. Discussion and Possible Action to adopt Resolution 2026-597, Resolution Designation Signatories for District Warrants and Investments.

There was a motion made to adopt Resolution 2026-597, Resolution Designation Signatories for District Warrants and Investments by Vice President Knee and a second by Director Williams. Vice President Knee(M), Director Williams(S), President Parker(AYE), and Director Vasquez(AYE).

E. Discussion and Possible Action to designate a Treasurer for Keyes Community Services District.

There was a motion made to appoint Michael Powers, General Manager, as Treasurer to comply with State Law and establish new banking relationships by Vice President Knee and a second by Director Vasquez. Vice President Knee(M), Director Vasquez(S), President Parker(AYE), and Director Williams(AYE).

F. Discussion and Possible Action to establish calendar for Ad Hoc Committee.

There was a motion made to establish an ad hoc Ordinance Review Committee that will meet the 1st and 3rd Tuesday beginning in May. The meetings will be held for 3 months or until finished reviewing the Ordinance Code. The Committee will be made up of General Manager Michael Powers, President Parker, Director Williams, and Board Secretary Michelle Harris.

10. Items From General Manager.

A. Administrative Staff Report.

B. Maintenance Staff Report.

C. General Manager Michael Powers

Monthly updates.

11. Staff Comments.

None.

12. Director Comments.

None.

13. Closed Session

Closed session regarding public security, facilities, employees, examination of witness

Government Code § 54957

Non-Disclosure Agreements

Street Light Damage Claim

Public Employee Evaluation Government Code § 54957(B)(1)

Title: General Manager

Enter Closed at 7:20pm.

Reconvene into Open Session at 7:25pm

14. Adjournment.

There was a motion made to adjourn the meeting at 7:25pm by Director Williams and a second by Director Vasquez. Director Williams(M), Director Vasquez(S), President Parker(AYE), and Vice President Knee(AYE).

Minutes taken by Michelle Harris

Minutes typed by Michelle Harris