

KEYES COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

Date: Tuesday, July 23, 2024 Agenda

Time: 1:00 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. **Agenda Changes**
5. **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.
6. **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.
7. **Presentations.**
Automation Group.
8. **Consent Agenda.**
 - A. **Approve Minutes for the June 25, 2024 Meeting.**
 - B. **Approve Warrant Register for July 23, 2024.**
9. **Discussion/Possible Action Items.**
 - A. **Discuss and Consider for acceptance, Audit Report produced by MUN CPA for Fiscal Year 2021/2022.**
 1. **Receive staff report.**
 2. **Receive public comment.**
 3. **Board discussion and deliberation.**
 4. **Consider a motion to accept the audit report for fiscal year 2021/2022.**
 - B. **Discussion and Possible Action to adopt Resolution 2024-581, A Resolution of Keyes Community Services District accepting 2021/2022 audit.**

1. Receive staff report.
 2. Receive public comment.
 3. Board discussion and deliberation.
 4. Consider a motion to adopt Resolution 2024-581.
- 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.
1. Receive staff report.
 2. Receive public comment.
 3. Board discussion and deliberations.
 4. Consider a motion to adopt Resolution 2024-582.
10. Items from General Manager.
- A. Administrative Staff Report.
 - B. Maintenance Staff Report.
 - C. Correspondence.
11. Staff Comments.
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
14. Open session Report on Closed Session Pursuant to Government Code Section 54957.1.
15. Director Comments.
16. Adjournment

Post Agenda: July 19, 2024