

KEYES COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Date: Tuesday, June 23, 2026 Minutes

Time: 6:00 p.m.

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

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Present were President Parker, Vice President Parker, Director Vasquez, and Director Williams. Also present were General Manager Powers, Attorney Dennis L. Hay, and Board Secretary Michelle Harris.

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 May 28, 2026 Special Meeting.

There was a motion made to accept the Special Meeting Minutes for May 28, 2026 by Director Vasquez and a second by Vice President Knee. Director Vasquez(M), Vice President Knee(S), President Parker(AYE), and Director Williams(AYE).

9. Discussion and Possible Action Items.

A. Discussion and Possible Action to Approve the Warrant Register for June 23, 2026.

There was a motion made to approve the warrant register 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 Resolution 2026-602, A Resolution Adopting Budget for Fiscal Year 2026/2027.

There was a motion made to approve Resolution 2026-602, A Resolution adopting the budget for fiscal year 2026/2027 by Vice President Knee and a second by Director Williams. Vice President Knee(M), Director Williams(S), President Parker(AYE), and Director Vasquez(AYAE).

C. Discussion and Possible Action to Adopt Resolution 2026-603, A Resolution ordering the Levy and Collection of Street Lighting Assessments for Keyes CSD for Fiscal Year 2026/2027.

- D. There was a motion made to approve Resolution 2026-603, A Resolution ordering the Levy and Collection of Street Lighting Assessments for Keyes CSD for Fiscal Year 2026/2027 by President Parker and a second by Vice President Knee. President Parker(M), Vice President Knee(S), Director Vasquez(AYE), and Director Williams(AYE).
- E. Discussion and Possible Action to Adopt Resolution 2026-604, A Resolution adopting a Records Retention Schedule and Authorizing Destruction of Certain District Records. There was a motion made to approve Resolution 2026-604, Resolution adopting a Records Retention Schedule and Authorizing Destruction of Certain District Records by Vice President Knee and second by Director Vasquez. Vice President Knee(M), Director Vasquez(S), President Parker(AYE), and Director Williams(AYE).
- F. Discussion and Possible Action to Amend Employment Contract with General Manager.
There was a motion made to amend the Employment Contract of the General Manager by Vice President Knee and a second by Director Williams. Vice President Knee(M), Director Williams(S), President Parker, and Director Vasquez.

10. Items From General Manager.

A. Administrative Staff Report.

Board Secretary Michelle Harris went over the revenue, expenses and cash on hand.

B. Maintenance Staff Report.

C. General Manager Powers went over

11. Staff Comments.

12. Director Comments.

There was discussion about putting maps on the walls of the board room.

13. Closed Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) [1 case]

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

Open Session was closed at 6:55 PM and we entered into Closed Session.

Closed Session closed at 7:15 PM and we reconvened into Open Session. The Streetlight Claim is Closed.

14. Adjournment.

The meeting was adjourned at 7:20 PM by motion of Vice President Knee and a second motion of Director Williams. Vice President Knee(M), Director Williams(S), President Parker(AYE), and Director Vasquez(AYE).

Minutes taken by: Michelle Harris

Minutes typed by: Michelle Harris