

KEYES COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

Date: Tuesday, December 17, 2024 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. **Consent Agenda.**
 - A. **Approve Minutes for the November 26, 2024, Meeting.**
 - B. **Approve Warrant Register for December 17, 2024.**
9. **Discussion/Possible Action Items.**
 - A. **Discussion and Possible Action to adopt Resolution 2024-583, Resolution Authorizing Application to The Stanislaus Local Agency Formation Commission to Annex Approximately 5 acres of Property Located Along Rhode Rd, Ceres Ca to The Keyes Community Services District.**
 1. **Receive staff report.**
 2. **Receive public comment.**
 3. **Board discussion and deliberation.**
 4. **Consider a motion to adopt Resolution 2024-583.**
 - B. **Discussion and Consider the Agreement between The City of Turlock for Participation in The Industrial Rate Payer Assistance Program for Sewer Services.**

1. **Receive staff report.**
2. **Receive public comment.**
3. **Board discussion and deliberation.**
4. **Consider a motion to approve the Agreement between The City of Turlock.**
10. **Items from General Manager**
 - A. **Administrative Staff Report**
 - B. **Maintenance Staff Report**
 - C. **Ad Hoc Committee Update**
11. **Staff Comments.**
12. **Director Comments.**
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. **Return to Open Session: Report on Closed Session**
15. **Adjournment**

Post Agenda: December 13, 2024