KEYES COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Date: May 28, 2026 Tuesday, Special Minutes
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 6:00 p.m.
2. **Pledge of Allegiance**
3. **Roll Call**
   Present were President Parker, Director Vasquez, Director Williams and Director Knee was absent. 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 Items:**
   None.
7. **Presentations.**
   None.
8. **Consent Agenda**
   1. **Approve Minutes for the April 28, 2026 Regular Meeting.**
   2. **Approve Minutes for the May 6, 2026 Ad Hoc Meeting.**
   3. **Approve Minutes for the May 6, 2026 Emergency Meeting.**
   4. **Approve Minutes for the May 19, 2026 Ad Hoc Meeting.**
      There was a motion made to approve the minutes by Director Williams and a second by Director Vasquez. Director Williams(M), Director Vasquez(S), President Parker(AYE), and Vice President Knee(ABSENT).
9. **Discussion and Possible Action Items.**
   A. **Discussion and Possible Action to Approve the Warrant Register for May 26, 2026.**
   There was a motion made to approve the warrants by Director Williams and a second by President Parker. Director Williams(M), President Parker(S), Director Vasquez(AYE), and Vice President Knee(ABSENT).
   B. **Discussion and Possible Action to fill board vacancy by appointment.**
   President Parker suggested that we leave the seat vacant and let the community sign up for elections in July 2026. No Action Taken.
   C. **Discussion and Consider Preliminary Budget for Fiscal Year 2026/2027.**
   Tabled.

D. **Discussion and Possible Action to adopt Resolution 2026-601 and authorize the Board Secretary to file the NOC with Stanislaus County, and authorize the General Manager to make final payment of retention monies to W.M. Lyles Co.**
   There was a motion made to adopt Resolution 2026-601, authorize the Board Secretary to file the NOC with Stanislaus County, and authorize the General Manager to make final payment of retention to W.M. Lyles Co. by President Parker and a second by Director Williams. President Parker(M), Director Williams(S), Director Vasquez(AYE), and Director Knee(ABSENT).

10. **Items From General Manager.**
    A. **Administrative Staff Report.**
    B. **Maintenance Staff Report.**
       Monthly updates.
11. **Staff Comments.**
    None.
12. **Director Comments.**
    President Parker would like to look into building a cinder block wall at the GAC facility between the PAL building and our facility. Staff was directed to reach out to county and see if they are interested in helping with the cost.
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
    Closed Open Session at 6:28p.m. and entered into Closed Session
    Enter into Open Session at 6:55p.m.
    Staff was directed to put item on June agenda to amend the General Manager contract.
14. **Adjournment.**

There was a motion made to adjourn the meeting at 7:00p.m. by Director Williams and a second by Director Vasquez. Director Williams(M), Director Vasquez(S), President Parker(AYE), and Director Knee(ABSENT).

Minutes taken by: **Michelle Harris**
Minutes typed by: **Michelle Harris**