

# KEYES COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS

**Date: Tuesday, November 26, 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. **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. **Consent Agenda**
  - A. **Approve Minutes for the October 22, 2024, Meeting.**
  - B. **Approve Warrant Register for November 26, 2024.**
8. **Discussion/Possible Action Items**
  - A. **Discussion and Possible Action to adopt Resolution 2024-584, Resolution accepting and authorizing recordation of deed (Pirrone Vineyards).**
    1. **Receive staff report.**
    2. **Receive public comments.**
    3. **Board discussion and deliberation.**
    4. **Consider a motion to adopt Resolution 2024-584.**
  - B. **Discuss 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.**
9. **Items from General Manager**
  - A. **Administrative Staff Report.**
  - B. **Maintenance Staff Report.**
10. **Staff Comments.**
11. **Director Comments.**
12. **Closed Session**
  - A. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
**Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9**
13. **Return to Open Session: Report on Closed Session**
14. **Adjournment**

**Post Agenda: November 22, 2024**