

KEYES COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

Date: Tuesday, May 28, 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.**
None.
8. **Consent Agenda.**
 - A. **Approve minutes for the April 23, 2024 meeting.**
 - B. **Approve warrant register for May 28, 2024.**
9. **Discussion/Possible Action Items.**
 - A. **Discussion and Possible Action to adopt Resolution 2024-576, Resolution to adopt fiscal year budget 2024/2025.**
 1. **Receive staff report.**
 2. **Receive public comment.**
 3. **Board discussion and deliberation.**
 4. **Consider a motion to adopt Resolution 2024-576.**
10. **Items from General Manager.**
 - A. **Administrative Staff Report.**
 - B. **Maintenance Staff Report.**

C. 123 TCP Project Update.

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: May 24, 2024