

# KEYES COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS

**Date: Tuesday, August 27, 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. **Presentations.**  
**Automation Group.**
8. **Consent Agenda.**
  - A. **Approve Minutes for the July 23, 2024 Meeting.**
  - B. **Approve Warrant Register for August 27, 2024.**
9. **Discussion/Possible Action Items.**  
**None.**
10. **Items from General Manager.**
  - A. **Administrative Staff Report.**
  - B. **Maintenance Staff Report.**
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: August 23 , 2024**