**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS MEETING**

**Date: Tuesday, August 22, 2017**

**Time: 1:00 p.m.**

**Place: Keyes Community Services District, 5601 7th St., Keyes, Ca.**

**Board Members:**

**Johnathon Parker, Board Chair Ernie Garza, General Manager Mike Bernal, Vice Chair Rod Attebery, Attorney**

**William Alexander, Director Lee Fremming, Engineer**

**Eddie Jones, Director Michelle Harris, Board Secretary**

**Davie Landers, Director**

**Agenda**

**Public Comment: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For all items, *not* on the agenda, the public comment time will be at the start of each meeting as appropriate. The person addressing the Board is limited to five (5) minutes unless the Chairman of the Board grants a longer period of time as appropriate to manage the agenda. State law does not allow action to be taken on any item not on the Agenda. The boardroom is handicapped accessible.**

**This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Board Clerk, at 209-668-8341, during regular business hours, at least twenty-four hours prior to the time of the meeting.**

**Pursuant to the Brown Act as codified in Government Code Section 54957.5, any documents pertaining to a non-closed agenda item distributed to a majority of the Board of Directors in less than 72 hours before a Board meeting shall be available for public inspection. Said documents shall be available for inspection at the Keyes Community Services District Administrative Office located at 5601 7th Street, Keyes, California, Monday through Friday, except Holidays, between the hours of 9:00 a.m. and 12:00 p.m.**

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Public Comment on Non-Agenda Items.**
5. **Consent Agenda.**
	1. **Approve Minutes of July 25, 2017.**
	2. **Approve Warrant Register for August 22, 2017.**
6. **DISCUSSION/POSSIBLE ACTION ITEMS**
	1. **Discussion and Possible Action to accept revised engagement letter from Robert A. Hawks, Jr., CPA.**
		1. **Receive Staff Report.**
		2. **Receive Public Comment.**
		3. **Board Discussion and Deliberation.**
		4. **Discussion and Possible action to accept revised engagement letter from Robert A. Hawks, Jr., CPA.**
	2. **Discussion and Consider adopting three Resolutions required by the State Water Resources Control Board as part of the DWSRF application to construct TCP Removal Treatment System improvements at Wells #7, #8, #9 and Well #10.**
		1. **Discussion and Possible Action to adopt Resolution 2017-523, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KEYES COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN FINANCING AGREEMENT, AMENDMENT, AND CERTIFICATIONS FOR FUNDING UNDER THE DRINKING WATER STATE REVOLVING FUND (DWSRF); AUTHORIZING GENERAL MANAGER TO APPROVE CLAIMS FOR REIMBURSEMENT; AUTHORIZING GENERAL MANAGER TO EXECUTE BUDGET AND EXPENDITURE SUMMARY; AUTHORIZING GENERAL MANAGER TO SIGN THE FINAL RELEASE FORM AND GENERAL MANAGER TO SIGN THE CERTIFICATION OF PROJECT COMPLETION; AND PLEDGING AND DEDICATING NET WATER REVENUES TOWARDS PAYMENT OF DWSRF FINANCING.**
			1. **Receive Staff Report.**
			2. **Receive Public Comment.**
			3. **Board Discussion and Deliberation.**
			4. **Discussion and Possible action to.**
		2. **Discussion and Possible Action to adopt Resolution 2017-524, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KEYES COMMUNITY SERVICES DISTRICT STATING ITS INTENTION TO BE REIMBERSED FOR EXPENDITURES INCURRED AHEAD OF THE APPROVAL OF THE DISBURSEMENT OF DWSRF CONSTRUCTION FUNDS FROM THE STATE WATER RESOURCES CONTROL BOARD.**
			1. **Receive Staff Report.**
			2. **Receive Public Comment.**
			3. **Board Discussion and Deliberation.**
			4. **Discussion and Possible action to.**
		3. **Discussion and Possible Action to adopt Resolution 2017-525, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KEYES COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION TO THE STATE DRINKING WATER STATE REVOLVING FUND ASSISTANCE APPLICATION TO THE STATE DRINKING WATER STATE REVOLVING FUND (DWSRF) FOR THE PLANNING AND CONSTRUCTION OF THE WELL #7, WELL #8, WELL #9 and WELL #10 TCP REMOVAL TREATMENT SYSTEM IMPROVEMENTS.**
			1. **Receive Staff Report.**
			2. **Receive Public Comment.**
			3. **Board Discussion and Deliberation.**
			4. **Discussion and Possible action to.**
7. **Items from General Manager.**
	1. **Maintenance Staff Report**
	2. **Financial Statements**
	3. **Hacking the Hackers.**
8. **Staff Comments.**

**A) Lee Fremming**

1. **Director Comments**
2. **Adjournment**

**Posted: August 18, 2017**