**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS MEETING**

**Date: Tuesday, January 4, 2017**

**Time: 5:30 p.m.**

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

1. **Call to Order.**

The meeting was called to order at 5:30 p.m.

1. **Pledge of Allegiance.**
2. **Roll Call.**

Present were President Parker, Vice President Bernal, Director Alexander, Director Jones and Director Landers. Also present were General Manager Garza, Maintenance Supervisor Michael Jones, Board Secretary Michelle Harris and our attorney Katie O'Farrell was with us via telephone.

1. **Public Comment on Non-Agenda Items.**
2. **Consent Agenda.**

None.

1. **DISCUSSION/POSSIBLE ACTION ITEMS**

**A) Discussion and Possible action to review and accept an IT Proposal.**

There were 3 proposals received for IT services. The three companies that we received proposals from were our current IT Provider QPCS, Solid Networks and Layer 3 IT. President Parker asked that QPCS address the Board first. They explained what services they would provide, the roadmap to fix the server and the cost of their services. George and Patrick from Solid Networks spoke second explaining their proposal to fix our server and the costs of their services. Jared Krick from Layer 3 IT was not able to make it due to illness but would be available by phone if the Board had any questions for them that they did not ask last month. There was a motion made to accept Layer 3 IT Proposal by Director Landers and a second by Vice President Bernal. Director Landers(M), Vice President Bernal(S), President Parker(AYE), Director Alexander(AYE) and Director Jones(AYE).

1. **Items from General Manager.**

The Agreement for the Arsenic Treatment Facility has been received. This has been forwarded over to Rod and Katie as well as Engineer Fremming. As soon as we get the General Council Legal Opinion Letter back we will get this moving.

1. **Staff Comments.**
2. **Director Comments**
3. **Adjournment**

There was a motion made to adjourn by Director Alexander and a second by Director Landers. Director Alexander(M), Director Landers(S), President Parker(AYE), Vice President Bernal(AYE) and Director Jones(AYE).

**Minutes taken by: Michelle Harris**

**Minutes typed by: Michelle Harris**