**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, June 28, 2022 Minutes**

1. **Call to Order.**

The meeting was called to order at 1:00 pm.

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

Present were President Robertson, Vice President Parker, Director Knee, and Director Reforma. Also present were General Manager Garza, Board Secretary Michelle Harris, Maintenance Operations Director Michael Jones, and Attorney Dennis L. Hay.

1. **Agenda Changes**

None.

1. **Conflict of Interest.**

None.

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

None.

1. **Presentations.**

**None.**

1. **Consent Agenda.**
2. **Approve Minutes for the May 24, 2022, Meeting.**
3. **Approve Warrant Register for June 28, 2022.**

There was a motion made to accept the consent agenda by Vice President Parker and a second by Director Knee. Vice President Parker(M), Director Knee(S), President Robertson(AYE), and Director Reforma(AYE).

1. **Discussion/Possible Action Items.**
2. **Discussion and Possible Action to appoint an individual to fill the District’s vacant board seat.**

There was a motion made to appoint Michelle Bernal for the vacant board seat by Vice President Parker and a second by Director Reforma. Vice President Parker(M), Director Reforma(S), President Robertson(AYE) and Director Knee(AYE).

1. **Administer Oath of Office to newly appointed Director.**

Board Secretary Michelle Harris administered the oath of office the Director Michelle Bernal.

1. **Discussion and Possible Action to Approve Resolution 2022-563, A Resolution Designation Signatories for District Warrants.**
2. **Discussion and Possible Action to adopt Resolution 2022-565, A Resolution Ordering the Levy and Collection of Street Lighting Assessments for Keyes Community Services District for Fiscal Year 2022/2023.**

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1. **Discussion and Possible Action to adopt Resolution 2022-566, Resolution of Proclamation for Eddie Jones.**
2. **Items from General Manager.**
3. **Administrative Staff Report.**
4. **Maintenance Staff Report.**
5. **Staff Comments.**
6. **Director Comments.**
7. **Adjournment.**

**Minutes taken by: Michelle Harris**

**Minutes typed by: Michelle Harris**