**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**SPECIAL MEETING**

**Date: Thursday, October 11, 2018**

**Time: 8:00 a.m.**

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

1. **Call to Order.**

The meeting was called to order at 8:01 am.

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

Present were President Landers, Vice President Bernal, Director Bernal, Director Alexander and Director Jones. Also present were General Manager Garza, Attorney Andy Pinasco, Maintenance Supervisor Mike Jones and Board Secretary Michelle Harris.

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

None.

1. **Consent Agenda.**

None.

1. **DISCUSSION/POSSIBLE ACTION ITEMS**
2. **Discussion and Possible Action to Award the Contract for the Consolidation Project Contingent upon SWRCB Approval.**

There was a motion made to reject the bid protest and award the contract for the Consolidation Project to the apparent low bidder Teichert Construction by Vice President Robertson and a second by Director Bernal. Vice President Robertson(M), Director Bernal(S), President Landers(AYE), Director Alexander(AYE) and Director Jones(AYE).

1. **Items from General Manager.**

General Manager Garza informed the Board the they are working very hard at the arsenic treatment facility and they are finished at well 9. Maintenance Supervisor Mike Jones said they are working on Well 7 also. The construction for the server room is also still ongoing and we are trying to get everyone together that plays a part to get things going.

1. **Staff Comments.**

None.

1. **Director Comments**

None.

1. **Adjournment**

There was a motion to adjourn the meeting at 8:17 am by Director Alexander and a second by Director Bernal. Director Alexander(M), Director Bernal(S), President Landers(AYE), Vice President Robertson(AYE) and Director Jones(AYE).

**Minutes taken by: Michelle Harris**

**Minutes typed by: Michelle Harris**