**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS MEETING**

**Date: Tuesday, June 27, 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 May 23, 2017.**
	2. **Approve Special Minutes of May 23, 2017.**
	3. **Approve Warrant Register for June 27, 2017.**
6. **DISCUSSION/POSSIBLE ACTION ITEMS**
	1. **Discussion and Possible Action to approve Resolution 2017-519, A Resolution approving the Budget for Fiscal Year 2017/2018.**
		1. **Receive Staff Report.**
		2. **Receive Public Report.**
		3. **Board Discussion and Deliberation.**
		4. **Discussion and Possible action to approve Resolution 2017-519.**
	2. **Discuss and Consider approving the contract documents for the Water Transmission & Distribution System Improvements project and authorize the project to be advertised.**
		1. **Receive Staff Report.**
		2. **Receive Public Report.**
		3. **Board Discussion and Deliberation.**
		4. **Discuss and Consider approving the contract documents for the Water Transmission & Distribution System Improvements project and authorize the project to be advertised.**
	3. **Discuss and Consider selecting four Board Members to represent SDRMA’s Board of Directors.**
		1. **Receive Staff Report.**
		2. **Receive Public Report.**
		3. **Board Discussion and Deliberation.**
		4. **Discuss and Consider selecting four Board Members to represent SDRMA’s Board of Directors.**
	4. **Discussion and possible action to Approve Resolution 2017-520, A Resolution of the Governing Body of the KCSD For the Election of Directors to the Special District Risk Management Authority Board of Directors.**
		1. **Receive Staff Report.**
		2. **Receive Public Report.**
		3. **Board Discussion and Deliberation.**
		4. **Discussion and possible action to approve Resolution 2017-520.**
7. **Items from General Manager.**

**A) Maintenance Staff Report**

1. **Staff Comments.**

**A) Lee Fremming**

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

**Posted: June 23, 2017**