**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS WORKSHOP**

**Date: Saturday, February 4, 2023 Agenda**

**Time: 10:00 a.m.**

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

**Board Members:**

**Cody Knee, President Ernie Garza, General Manager**

**Johnathon Parker, Vice President Dennis L. Hay, Attorney**

**Ron Reforma, Director Mario Gouveia, Engineer**

**Michelle Bernal, Director Michelle Harris, Board Secretary**

**Kristina Vasquez, Director**

**Agenda**

**KCSD is inviting you to a scheduled Zoom meeting.**

**Topic: Work Shop**

**Time: Feb 4, 2023 10:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us06web.zoom.us/j/8014366150?pwd=aVZuRy9uNEVVUWJ0US9VNmI2TjE2QT09**

**Meeting ID: 801 436 6150**

**Passcode: 9euf38**

**One tap mobile**

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**+16699006833,,8014366150#,,,,\*876083# US (San Jose)**

**Dial by your location**

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 **+1 669 900 6833 US (San Jose)**

 **+1 346 248 7799 US (Houston)**

 **+1 719 359 4580 US**

 **+1 253 205 0468 US**

 **+1 253 215 8782 US (Tacoma)**

 **+1 305 224 1968 US**

 **+1 309 205 3325 US**

 **+1 312 626 6799 US (Chicago)**

 **+1 360 209 5623 US**

 **+1 386 347 5053 US**

 **+1 507 473 4847 US**

 **+1 564 217 2000 US**

 **+1 646 931 3860 US**

 **+1 689 278 1000 US**

 **+1 929 205 6099 US (New York)**

 **+1 301 715 8592 US (Washington DC)**

**Meeting ID: 801 436 6150**

**Passcode: 876083**

**Find your local number: https://us06web.zoom.us/u/kerPg13Ze5**

1. **Welcome.**
2. **CAL CAD GIS presentation by Robert Spiva.**
3. **Sewer Trunk Line Project Update by Gouveia Engineering.**
4. **Proposed Streetlight Additions, Phase 4 by Gouveia Engineering.**
5. **1,2,3 TCP Project Update by Gouveia Engineering.**
6. **Cash Balance.**
7. **Grants Received.**
8. **Preliminary 23/24 FY Budget Expenditures.**
9. **RFP Architectural Design Firm.**
10. **Salaries.**
11. **Optum Investment Proposal/CAMP Rates.**
12. **Closing Remark.**

**Post Agenda: February 3, 2023**