**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS MEETING**

**Date: Tuesday, July 28, 2015**

**Time: 6:00 p.m.**

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

**1. Call to Order**

The meeting was called to order at 6:00 p.m.

**2. Pledge of Allegiance**

**3. Roll Call**

 Present were President Parker, Vice President Bernal, Director Alexander, Director Jones and Director Rice was absent. Attorney Rob Atteberry attended the meeting by speaker phone. Also present were General Manager Garza, Engineer Lee Fremming, Board Secretary Michelle Harris and Maintenance Supervisor Michael Jones.

**4. Public Comment on Agenda and Non-Agenda Items**

None

**5. Consent Agenda**

 **A) Approve Minutes of June 23, 2015**

 **B) Approve Warrant Register for July 28, 2015**

There was a motion made to accept the Consent Agenda by Vice President Bernal and a second by Director Jones. Vice President Bernal (M), Director Jones(S), President Parker (AYE), Director Alexander(AYE) and Director Rice was absent.

**6. DISCUSSION/POSSIBLE ACTION ITEMS**

 **NONE**

**7. Items From General Manager**

 **A. Maintenance Report**

Michael Jones addressed the Board regarding work for the past month. The Nitrates for Well 7 has been showing an increase in it Nitrate levels. As a result of this and to keep from exceeding the MCL it was decided to take it offline. We have a 26% savings for our water usage which means we are maintaining our 25% target set by the state. We cleaned 480' of sewer main. The streetlights in front of the Dollar General should be energized by the end of this month. The Turlock Groundwater Basin Association wants everyone involved to adopt an MOU. They are discussing forming one GSA within the Groundwater Basin but there is another District that wants to form their own. They are asking that we adopt a Resolution approving the MOU as soon as possible. Ernie said we can put this on next month's agenda for approval.

 **B. Financial Statements.**

There were no financial statements this month due to it being the first month in the fiscal year and month end has not been done yet.

 **C**. **RFP's**

RFP's were sent off for the 123 TCP and a bidder was left out that Todd Robinson had referred to us. We are waiting on them to send over their RFP so we can go over all of them. We will have a Closed Session meeting in September with Todd Robins present to go over all of the RFP's.

 D. **Waste Discharge**

 The City of Turlock is waiting for their council to approve the agreement. Once it is approved it will be a done deal.

**8. Staff Comments**

 **A. Report from Engineer Lee Fremming.**

Lee stated that he is waiting to hear back from Prop 1. The main lift station project is still on hold due to waiting on the encroachment permit. The Bonita Ranch Subdivision, Phase 4 can be accepted by the District. Lee asked how the workshops went. President Parker said it went well. They had a chance to meet Marcus Pitts. He knew about our project and what we are doing. It was nice to know that they were aware of everything. He said that we are just waiting on decision for the Prop 1.

 **B.**

Michelle Harris told the Board about a meeting that we had with Stan Cera for Stanislaus County. Kathy Herman, Natalie Elliott, Rick Santos and Maria De Andra came out and talked to us about what is going on in the Retirement department. The new hires will enter into the retirement plan at a tier 6; current employees are at a tier 2. The new employees will contribute the same amount as the employer, 8.05%. The new GASB 68 reporting is something that is done by our auditor. It is a way of reporting pension and will be showing on our balance sheets. As of June 30, 2014 Stan Cera is 87.7% funded. The previous year they were funded 79.4%. They have changed the way they are calculating the retirement to compensate for the funds that were not being collected. This is due to life span increasing. The County is looking at getting a new system to use for their retirement and they have hired a new company that will be handling the money.

**9. Director Comments**

None.

**10. Adjournment**

There was a motion made to adjourn the meeting at 6:26 p.m. by Director Jones and a second by Director Alexander. Director Jones (M), Director Alexander(S), President Parker (AYE), Vice President Bernal (AYE) and Director Rice was absent.

**Minutes Typed by: Michelle Harris**

**Minutes Taken by: Michelle Harris**