**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, August 25, 2020**

**Time: 1:00 p.m.**

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

**Board Members:**

 **Ernie Garza, General Manager**

**Johnathon Parker, Vice President Andy Pinasco, Attorney**

**William Alexander, Director Lee Fremming, Engineer**

**Eddie Jones, Director Michelle Harris, Board Secretary**

**Cody Knee, Director**

**To join meeting**

**Zoom: Please click this URL to join.**

<https://zoom.us/j/8014366150?pwd=aVZuRy9uNEVVUWJ0US9VNmI2TjE2QT09>

**Zoom Meeting ID: 991 5519 6992**

**Passcode: 724125**

**Or call in: 1 669 900 6833**

 **1 801 436 6150**

**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 8:00 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 for the July 28, 2020 Meeting.**
	2. **Approve Warrant Register for August 25, 2020.**
6. **DISCUSSION/POSSIBLE ACTION ITEMS**
	1. **Discussion and Possible action to appoint an individual to fill the District’s vacant board seat.**
		* 1. **Receive Staff Report**
			2. **Receive public comment.**
			3. **Board discussion and deliberation.**
			4. **Discussion and Possible action to fill the District’s vacant bard seat.**
	2. **Administer Oath of Office to newly appointed Director.**
	3. **Discussion and Possible action to elect Board President.**
		* 1. **Receive Staff Report**
			2. **Receive public comment.**
			3. **Board discussion and deliberation.**
			4. **Discussion and Possible action to elect Board President.**
	4. **Discussion and Possible action to elect Board Vice President.**
		* 1. **Receive Staff Report.**
			2. **Receive public comment.**
			3. **Board discussion and deliberation.**
			4. **Discussion and Possible action to elect Board Vice President.**
	5. **Discussion and Possible Action to adopt Resolution 2020-552, A Resolution Designation Signatories for District Warrants.**
		* 1. **Receive Staff Report.**
			2. **Receive public comment.**
			3. **Board discussion and deliberation.**
			4. **Discussion and Possible Action to adopt Resolution 2020-552, A Resolution Designation Signatories for District Warrants.**
	6. **Discussion and Possible Action to purchase forklift.**
		* 1. **Receive Staff Report.**
			2. **Receive public comment.**
			3. **Board discussion and deliberation.**
			4. **Discussion and Possible Action to purchase forklift.**
	7. **Discussion and Possible Action to execute a Pre-Annexation Agreement with Orange Grove Estates.**
		* 1. **Receive Staff Report.**
			2. **Receive public comment.**
			3. **Board discussion and deliberation.**
			4. **Discussion and Possible Action to execute a Pre-Annexation Agreement with Orange Grove Estates.**
	8. **Discuss and Consider approving Amendment No.1 with Quad Knopf, Inc. for the Foote Road Lift Station Project.**
		* 1. **Receive Staff Report.**
			2. **Receive public comment.**
			3. **Board discussion and deliberation.**
			4. **Discuss and Consider Approving Amendment No.1 with Quad Knopf, Inc. for the Foote Road Lift Station Project.**
7. **Items from General Manager.**
8. **Administrative Staff Report.**
9. **Maintenance Staff Report.**
10. **Jacobs Status Report.**
11. **Correspondence.**
12. **Staff Comments.**
13. **Lee Fremming.**
14. **Director Comments**
15. **Closed Session**
	1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to paragraph (2) of subdivision of Section 54956.9**

**One (1) Case**

* 1. **Conference with Legal Counsel-Existing Litigation (Government Code 54956.9(a)); Keyes Community Services District v. The Dow Chemical, et al., San Bernardino Superior Court, Judicial Council Coordination Proceeding No. 4435, Case No. CGC-13-528088.**
1. **Adjourn from Closed Session. Open Session Disclosure of Reportable Action.**
2. **Adjournment**

**Posted: August 21, 2020**