**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, February 22, 2022 Minutes**

1. **Call to Order.**

The meeting was called to order at 1:00pm.

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

Present were President Robertson, Vice President Parker, Director Knee, Director Reforma and Director Jones was absent. Also present were General Manager Garza, Attorney Dennis Hay, Maintenance Operations Director Michael Jones and Board Secretary Michelle Harris.

1. **Agenda Changes**

None.

1. **Conflict of Interest**

None.

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

None.

1. **Presentations.**

**None.**

1. **Consent Agenda.**
2. **Approve Minutes for the January 25, 2022 Meeting.**
3. **Approve Warrant Register for February 22, 2022.**

There was a motion made to approve the agenda by Director Knee and a second by Vice President Parker. Director Knee(M), Vice President Parker(S), President Robertson(AYE), Director Reforma(AYE) and Director Jones(ABSENT).

1. **Discussion/Possible Action Items.**
2. **Discussion and Possible Action to form Ad Hoc Committee for Salary Review.**

Vice President Parker and Director Knee will form the ad hoc committee for salary review.

1. **Items from General Manager.**
2. **Administrative Staff Report.**

Board Secretary Michelle Harris went over the revenue, expenses and cash accounts for the month of January.

1. **Maintenance Staff Report.**

Maintenance Operations Director Michael Jones explained that he had been making adjustment to some of our chemicals at the ATF. We don’t need to use them to lower the arsenic so we are going to figure out how to get rid of the extra chemicals. One of the ways to do this is to use them is very small amounts until they are gone or we can pay someone to pick them up and dispose of them. We have been using a different coagulant to try and thicken up the sludge. We are ACH for settling. We will be able to use either ACH or ferric. The permit was not reissued by Robert Lapp so the new permit will say either or coagulant. The goal we are trying to get to is not add the chemical manually, we want it to automatically be entered into the system. We have been trying to get rid of our sludge for about 6 months and it is still runny. We added perlite to the filters to see if this would help but it did not. The City of Turlock will modify our Industrial Waste Permit. They are happy with the H2S control since we have had our pilot study. The permit needs to have H2S requirement. We are thinking of possibly introducing the chemical at Lizzie lift station to control the odor. We will be meeting with USP o0n Friday to see how we can do so. We will also find out the cost associated with this. Director Knee asked if this should be a project since the experiment well.

1. PIT Count to be held February 24, 2022
2. We had a meeting with Supervisor Condit and we visited the Community of Keyes and explained all that was being done. We approached him with the possibility of a JPA with Stanislaus County for a water bottling facility. If Mr. Condit says yes to this idea, we will bring this back for your review. Supervisor Condit attended via zoom and stated that he is eager to speak with Stanislaus County Staff to get the ball rolling. He is in support of the idea and feels it is beneficial for Keyes and Stanislaus County.
3. **Staff Comments.**

None.

1. **Director Comments.**

None.

1. **Adjournment.**

There was a motion made to adjourn the meeting by Director Reforma and a second by Director Knee. Director Reforma(M), Director Knee(S), President Robertson(AYE), Vice President Parker(AYE) and Director Jones(ABSENT).

**Minutes taken by: Michelle Harris**

**Minutes typed by: Michelle Harris**