**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Date: Tuesday, May 23, 2017**

**Time: 7:00 p.m.**

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

1. **Call to Order.**

The meeting was called to order at 7:00 pm.

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

Present were Vice President Bernal, Director Alexander, Director Jones and Director Landers. President Parker was absent. Also present were General Manager Garza, Maintenance Supervisor Michael Jones, Board Secretary Michelle Harris, and attorney Rod Atteberry was available via phone.

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

None.

1. **Consent Agenda.**

None.

1. **DISCUSSION/POSSIBLE ACTION ITEMS**
   1. **Discussion and Possible Action to change the time of the regular monthly Board Meeting.**

There was a motion made to change the time of regular meetings from 6 pm to 1 pm on the 4th Tuesday of the month and direct staff and legal to amend administration policies as necessary by Vice President Bernal and a second by Director Jones. Vice President Bernal(M), Director Jones(S), Director Alexander(AYE), Director Landers(AYE) and President Parker was absent.

1. **Items from General Manager.**

None.

1. **Staff Comments.**

None.

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

There was a motion made to adjourn the meeting at 7:10 Director Landers and a second by Vice President Bernal. Director Landers(M), Vice President Bernal(S), Director Alexander(AYE), Director Jones(AYE) and President Parker was absent.

**Minutes taken by: Michelle Harris**

**Minutes typed by: Michelle Harris**