**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, September 26, 2023 Minutes**

1. **Call to Order.**

The meeting was called to order at 1:00 p.m.

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

Present were President Knee, Vice President Parker, Director Reforma, Director Vasquez and Director Chavez. Also present were General Manager Ernie Garza, Board Secretary Michelle Harris and Maintenance Supervisor Michael Jones.

1. **Agenda Changes**

None.

1. **Conflict of Interest:**

None.

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

None.

1. **Consent Agenda.**
2. **Approve Minutes for the August 22, 2023, Meeting.**
3. **Approve Warrant Register for September 26, 2023.**

There was a motion to approve the consent agenda by Vice President Parker and a second by Director Reforma. Vice President Parker(M), Director Reforma(S), President Knee(AYE), Director Vasquez(AYE) and Director Chavez(AYE).

1. **Discussion/Possible Action Items.**

None.

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

Board Secretary Michelle Harris went over the revenues, expenses, and cash on hand for the month of August 2023.

1. **Maintenance Staff Report.**

Maintenance Operations Director Michael Jones explained that well 7 is back online after the rehabilitation. Meters are still being replaced. There were no SSO’s for the month of August. Arnaudo Construction is working on the air release vault on the Foote Rd force main this week. Mike met with AL Gilbert concerning the high BOD and TSS that have come back in several samples that the City of Turlock have taken. He believes that they are the source of our high BOD and TSS. We are continuing to gather data to share with The City of Turlock to get a reliable estimation of daily/monthly flow totals to be used for billing and compliance purposes.

1. **Staff Comments.**

**None.**

1. **Director Comments.**

**None.**

1. **Closed Session**
2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

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

Closed Opens Session at 1:25 p.m.

1. **Return to Open Session: Report on Closed Session**

Return into open session at 1:43 p.m.

No reportable action.

1. **Adjournment**

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

**Minutes taken by: Michelle Harris**

**Minutes typed by: Michelle Harris**