**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**SPECIAL MEETING**

**Date: Wednesday, February 12, 2020**

**Time: 5:00 p.m.**

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

1. **Call to Order.**

The meeting was called to order at 5:00p.m.

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

Present were President Landers, Vice President Parker, Director Alexander, Director Jones and Director Knee. Also present were General Manager Garza, Attorney Andy Pinasco, Maintenance Supervisor Michael Jones, Board Secretary Michelle Harris, Attorney Todd Robbins and Mehdi Arbabian from Jacobs Engineering.

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

None.

1. **Items from General Manager.**
   1. Stanislaus County will be doing a bridge replacement project at Keyes and Moffet.
   2. Ernie will be making a presentation to the MAC Board regarding the parcel on Jennie next to the Pal building that we want for GAC. We will be reaching out to an appraiser to come look at the property and after the appraisal we will make an offer to Stanislaus County for this property.
   3. On March 7th or 14th we will be having a workshop here at the District from 10am to 2pm to discuss items that we will be addressing at Board Meetings.
2. **Staff Comments.**

None.

1. **Director Comments**

**None.**

1. **Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957.7**
2. **CLOSED SESSION**
   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.**
   2. **Conference with Legal Counsel-Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case.**
3. **Open Session Report on Closed Session Pursuant to Government Code Section 54957.1**
4. **Adjournment**

There was a motion made to adjourn the meeting at 6:34pm by Director Alexander and a second by Vice President Parker. Director Alexander(M), Vice President Parker(S), President Landers(AYE), Director Jones(AYE) and Director Knee(AYE).

**Minutes taken by; Michelle Harris**

**Minutes typed by: Michelle Harris**