

KEYES COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Date: Tuesday, September 22, 2026 Minutes

Time: 6:00 p.m.

1. Call to Order.

The meeting was called to order at 6:00p.m.

2. Pledge of Allegiance.

3. Roll Call.

Present were President Parker, Vice President Knee, Director Vasquez, Director Williams, and Director Singh. Also present were General Manager Powers, Attorney Dennis Hay, and Board Secretary Michelle Harris.

4. Agenda Changes

None.

5. Conflict of Interest

None.

6. Public Comment on Non-Agenda Items.

Supervisor Condit informed the board that there will be a Keyes Clean up taking place on Saturday, October 3, 2026, from 7am to 1pm. On Wednesday, September 30, 2026, Soles for Kids will be at Spratling Middle School from 1:30 pm to 4 pm distributing shoes for kids. He can be reached at 209-622-7485 if you have any questions.

7. Presentations.

None.

8. Consent Agenda.

A. Approve Minutes for the August 25, 2026 Meeting.

There was a motion made to approve the minutes by Vice President Knee and a second by Director Williams. Vice President Knee(M), Director Williams(S), President Parker(AYE), Director Vasquez(AYE), and Director Singh(AYE).

9. Discussion/Possible Action Items.

A. Discussion and Possible Action to approve warrant register for September 22, 2026.

There was a motion made to accept the consent agenda by Director Williams and a second by Vice President Knee. Director Williams(M), Vice President Knee(S), President Parker(AYE), Director Vasquez(AYE), and Director Singh(AYE).

B. Discussion and Possible Action to enter into a Reimbursement Agreement Related to Engineering and Feasibility Determination Between The Keyes Community Services District and Keyes Fire Protection District.

There was a motion made to enter into a Reimbursement Agreement related to engineering and feasibility determination between the Keyes Community Services District and Keyes Fire Protection District by Vice President Knee and a second by Director Vasquez. Keyes Fire Chief Raj Singh reached out to Stanislaus County and requested the grant deed that reflects the lot merger. When he receives the grant deed he will send a copy to Keyes Community

Services District. Vice President Knee(M), Director Vasquez(S), President Parker(AYE), Director Williams(AYE), and Director Singh(AYE).

C. Discuss and Consider Waiver or Reduction of Water and Sewer Connection Fees for New Keyes Fire Station 40.

Chief Raj Singh and two Keyes Fire board members spoke to the board regarding consideration of waiving or reducing water and sewer connection fees. There was a motion made to table the items and bring it back to the October meeting with information of how the connection fees were originated by President Knee and a second by President Parker. Vice President Knee(M), President Parker(S), Director Vasquez(AYE), Director Williams(AYE), and Director Singh(AYE).

D. Discussion and Possible Action to fill Board Vacancy by Appointment.

There was a motion made to fill board vacancy by appointment December 15, 2026 by President Parker and a second by Vice President Knee. President Parker(M), Vice President Knee(S), Director Vasquez(AYE), Director Singh(AYE), and Director Williams(OPPOSE).

E. Discussion and Possible Action to charge credit card processing fees on the Keyes CSD website.

There was a motion made to charge credit card processing fees on Keyes CSD website by Vice President Knee and a second by Director Vasquez. Vice President Knee(M), Director Vasquez(S), President Parker(AYE), Director Williams(AYE), and Director Singh(AYE).

10. Items from General Manager.

General Manager Michael Power reported to the board on the annual conference he attended. The generator at the Arsenic plant is still down and we are waiting to get it fixed. We are looking for RFPs for legal, engineering and auditor. We have been working on Disasters and Disaster Planning. The Force Main break is repaired and is functioning. We are waiting to see if this will be covered by our insurance carrier.

A. Administrative Staff Report.

Board Secretary Michelle Harris went over the revenue, expenses and cash on hand for the month of August. There are 2 open claims with the state for 123TCP. Mandatory training is due and available on the CSDA website.

B. Maintenance Staff Report.

11. Staff Comments.

None.

12. Open Session Disclosure Regarding Closed Session Items pursuant to Government Code, Section 54957.

13. CLOSED SESSION

Board Discussion with Legal Counsel regarding the buyback of EDUs.

Public Employee Evaluation Government Code § 54957(B)(1)

Title: General Manager

Open Session was closed at 6:54pm and we entered into Closed Session.

14. Open Session Report on Closed Session Pursuant to Government Code Section 54957.1.

Closed Session was closed at 7:09pm and we entered into Open Session.

No Reportable Action.

15. Director Comments.

16. Adjournment

There was a motion made to adjourn the meeting at 7:12pm.

Minutes taken by: Michelle Harris

Minutes typed by: Michelle Harris