**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, January 12, 2021**

**Time: 1:00 p.m.**

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

**Board Members:**

**Johnathon Parker, President Ernie Garza, General Manager**

**Tim Robertson, Vice President Rod Atteberry, Attorney**

**William Alexander, Director Lee Fremming, Engineer**

**Eddie Jones, Director Michelle Harris, Board Secretary**

**Cody Knee, Director**

**Agenda**

**NOTICE**

**Coronavirus COVID-19**

**In accordance with the Governor’s Executive Order N-33-20, and for the period in which the Order remains in effect, the Keyes Community Services District Board Chambers will be closed to the public.**

**To accommodate the public during this period of time that the Board’s Chambers are closed to the public, the Keyes Community Services District Board of Directors has arranged for members of the public to observe the meeting by zoom.**

**Join Zoom Meeting**

**https://zoom.us/j/8014366150?pwd=aVZuRy9uNEVVUWJ0US9VNmI2TjE2QT09**

**Meeting ID: 801 436 6150**

**Passcode: 9euf38**

**One tap mobile**

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**+12532158782,,8014366150#,,,,\*876083# US (Tacoma)**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington D.C)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 801 436 6150**

**Passcode: 9euf38**

**Find your local number: https://zoom.us/u/aexKMSOVxF**

**If you wish to make a comment on a specific agenda item, please submit your comment via email prior to the meeting by 12:00 p.m. January 12, 2021. Please submit your comment to the Secretary of the Board at** mharris@keyescsd.org**. Your comment will be shared with the Board members and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.**

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Public Comment on Non-Agenda Items.**
5. **Consent Agenda.**

**None.**

1. **DISCUSSION/POSSIBLE ACTION ITEMS**
	1. **Discuss and Possible action to purchase parcel for 123 TCP removal.**
		* 1. **Receive Staff Report.**
			2. **Receive public comment.**
			3. **Board discussion and deliberation.**
			4. **Discuss and Possible action to purchase parcel for 123 TCP removal.**
2. **Items from General Manager.**
3. **Informational Items.**
	* + 1. **Grade II Employee Results.**
			2. **Salary Survey.**
4. **Staff Comments.**
5. **Director Comments**
6. **Adjournment**

**This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Board Clerk, at 209-668-8341, during regular business hours, at least twenty-four hours prior to the time of the meeting.**

**Pursuant to the Brown Act as codified in Government Code Section 54957.5, any documents pertaining to a non-closed agenda item distributed to a majority of the Board of Directors in less than 72 hours before a Board meeting shall be available for public inspection. Said documents shall be available for inspection on the Keyes Community Services District website at** [**www.keyescsd.org**](http://www.keyescsd.org)**.**

**Posted: January 11, 2021**