

**KEYES COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

Date: Tuesday, June 23, 2026 Minutes

Time: 6:00 p.m.

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

Board Members:

Johnathon Parker, President

Cody Knee, Vice President

Kristina Vasquez, Director

Shannon Williams, Director

Vacant, Director

Michael Powers, General Manager

Dennis L. Hay, Attorney

Mario Gouveia, Engineer

Michelle Harris, Board Secretary

Public Comment: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For all items, *not* on the agenda, the public comment time will be at the start of each meeting as appropriate. The person addressing the Board is limited to five (5) minutes unless the Chairman of the Board grants a longer period of time as appropriate to manage the agenda. State law does not allow action to be taken on any item not on the Agenda. The boardroom is handicapped accessible.

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 at the Keyes Community Services District Administrative Office located at 5601 7th Street, Keyes, California, Monday through Friday, except Holidays, between the hours of 8:00 a.m. and 12:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda Changes
5. **Conflict of Interest:** Any Council/Authority Member or Staff who has a direct Conflict of Interest on any scheduled agenda item to be considered is to declare their conflict at this time.
6. **Public Comment on Non-Agenda Items** At this time, members of the public may comment on any item Not Appearing on the agenda, an within the subject matter jurisdiction of the Keyes CSD Board. Individual comments will be

limited to a maximum of 5 minutes or as stated by the presiding officer. Under State Law, matters presented during the public comment period cannot be discussed or acted upon.

7. Presentations.

8. Consent Agenda

- 1. Approve Minutes for the May 28, 2026 Special Meeting.**

9. Discussion and Possible Action Items.

A. Discussion and Possible Action to Approve the Warrant Register for June 23, 2026.

- 1. Receive staff report.**
- 2. Receive public comment.**
- 3. Board discussion and deliberation.**
- 4. Consider a motion to approve the warrant register for May 26, 2026.**

B. Discussion and Possible Action to Approve Resolution 2026-602, A Resolution Adopting Budget for Fiscal Year 2026/2027.

- 1. Receive staff report.**
- 2. Receive public comment.**
- 3. Board discussion and deliberation.**
- 4. Consider a motion to Approve Resolution 2026-602.**

C. Discussion and Possible Action to Adopt Resolution 2026-603, A Resolution ordering the Levy and Collection of Street Lighting Assessments for Keyes CSD for Fiscal Year 2026/2027.

- 1. Receive staff report.**
- 2. Receive public comment.**
- 3. Board discussion and deliberation.**
- 4. Consider a motion to Adopt Resolution 2026-603.**

D. Discussion and Possible Action to Adopt Resolution 2026-604, A Resolution adopting a Records Retention Schedule and Authorizing Destruction of Certain District Records.

- 1. Receive staff report.**
- 2. Receive public comment.**
- 3. Board discussion and deliberation.**
- 4. Consider a motion to Adopt Resolution 2026-604.**

E. Discussion and Possible Action to Amend Employment Contract with General Manager.

- 1. Receive staff report.**
- 2. Receive public comment.**
- 3. Board discussion and deliberation.**
- 4. Consider a motion to Amend the Employment Contract with the General Manager to address vacation leave.**

- 10. Items From General Manager.**
A. Administrative Staff Report.
B. Maintenance Staff Report.

11. Staff Comments.

12. Director Comments.

13. Closed Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) [1 case]

Closed session regarding public security, facilities, employees, examination of witness
Government Code § 54957

Non-Disclosure Agreements
Street Light Damage Claim

Public Employee Evaluation Government Code § 54957(B)(1)
Title: General Manager

14. Adjournment.

Post Agenda: June 19, 2026