**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, February 27, 2018**

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

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

**Board Members:**

**Davie Landers, President Ernie Garza, General Manager Timothy Robertson, Vice President Andy Pinasco, Attorney**

**Mike Bernal, Director Lee Fremming, Engineer**

**William Alexander, Director Michelle Harris, Board Secretary**

**Eddie Jones, Director**

**Agenda**

**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 9:00 a.m. and 12:00 p.m.**

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Public Comment on Non-Agenda Items.**
5. **Consent Agenda.**
	1. **Approve Minutes for the January 23, 2018 Meeting.**
	2. **Approve Warrant Register for February 27, 2018.**
	3. **Approve 2016/2017 Final Audit.**
6. **DISCUSSION/POSSIBLE ACTION ITEMS**
	1. **Discuss and Possible regarding CO2 plant property of Faith Home Road and delivery of water services; Presentation of Linde Gas CO2 Plant and request for a letter of project support.**
		* 1. **Receive Staff Report**
			2. **Receive Public Comment.**
			3. **Board Discussion and Deliberation.**
			4. **Discuss and Possible Action to Consider delivery of water services to CO2 Plant on Faith Home Rd.**
	2. **Discuss and Consider Collection Services for outstanding accounts.**
		* 1. **Receive Staff Report**
			2. **Receive Public Comment.**
			3. **Board Discussion and Deliberation.**
			4. **Discussion and Possible Action to.**
	3. **Discussion and Possible Action to Consider James Marta & Co. CPA for 2017/2018 Audit.**
		* 1. **Receive Staff Report.**
			2. **Receive Public Comment.**
			3. **Board Discussion and Deliberation.**
			4. **Discussion and Possible Action to Consider James Marta & Co. CPA for 2017/2018 Audit.**
7. **Items from General Manager.**
	1. **Maintenance Staff Report.**
8. **Staff Comments.**
	1. **Lee Fremming.**
9. **Director Comments**
10. **Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957.7**
11. **CLOSED SESSION**
	1. **Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9**

**Name of Case and Case Number: Keyes Community Services District v. The Dow Chemical Co., it al., San Bernardino Superior Court, Judicial Council Coordination Proceeding No. 4435, case no. CGC-13-528088.**

1. **Open Session Report on Closed Session Pursuant to Government Code Section 54957.1**
2. **Adjournment**

**Posted: February 23, 2018**