**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, July 28, 2020**

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

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

**Board Members:**

**Davie Landers, President Ernie Garza, General Manager**

**Johnathon Parker, Vice President Andy Pinasco, Attorney**

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

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

**Cody Knee, 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 8:00 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 June 23, 2020 Meeting.**
   2. **Approve Warrant Register for July 28, 2020.**
   3. **Approve Resolution 2020-551, Accepting Grant of waterline easement and Certificate of Acceptance.**
6. **DISCUSSION/POSSIBLE ACTION ITEMS**
   1. **Discuss and Possible action to Approve Resolution 2020-548, A Resolution ordering the levy and collection of street lighting assessments for Keyes Community Services District for fiscal year 2020/2021.**
      * 1. **Receive Staff Report**
        2. **Receive public comment.**
        3. **Board discussion and deliberation.**
        4. **Discuss and Possible action to Approve Resolution 2020-548, A Resolution ordering the levy and collection of street lighting assessments for Keyes Community Services District for fiscal year 2020/2021.**
   2. **Discuss and Possible action to adopt Resolution 2020-549, A Resolution Adopting Amended Conflict of Interest Code.**
      * 1. **Receive Staff Report**
        2. **Receive public comment.**
        3. **Board discussion and deliberation.**
        4. **Discuss and Possible action to adopt Resolution 2020-549, A Resolution Adopting Amended Conflict of Interest Code.**
   3. **Discuss and Possible action to approve Pre-Annexation/Out-of-Boundary Service Agreement Between The Keyes Community Services District and California Truck Centers.**
      * 1. **Receive Staff Report.**
        2. **Receive public comment.**
        3. **Board discussion and deliberation.**
        4. **Discuss and Possible action to approve Pre-Annexation/Out-of-Boundary Service Agreement Between The Keyes Community Services District and California Truck Centers.**
   4. **Discussion and Possible Action to adopt Resolution 2020-550, A Resolution of The Board of the Keyes Community Services District to the Stanislaus County Local Agency Formation Commission for Annexation of Territory.**
      * 1. **Receive Staff Report.**
        2. **Receive public comment.**
        3. **Board discussion and deliberation.**
        4. **Discussion and Possible Action to adopt Resolution 2020-550, A Resolution of The Board of the Keyes Community Services District to the Stanislaus County Local Agency Formation Commission for Annexation of Territory.**
   5. **Discussion and Possible Action regarding approval of a procedure to fill vacant board position.**
      * 1. **Receive Staff Report.**
        2. **Receive public comment.**
        3. **Board discussion and deliberation.**
        4. **Discussion and Possible Action regarding approval of a procedure to fill vacant board position.**
7. **Items from General Manager.**
8. **Administrative Staff Report.**
9. **Maintenance Staff Report.**
10. **Staff Comments.**
11. **Lee Fremming.**
12. **Director Comments**
13. **Closed Session.**
    1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
       Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9  
       One (1) case.**
14. **Adjourn from Closed Session. Open Session Disclosure of Reportable Action.**
15. **Adjournment**

**Posted: July 24, 2020**