**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, January 26, 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**

**To join meeting**

**Zoom: Please click this URL to join.**

Join Zoom Meeting

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Meeting ID: 919 6620 7597

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One tap mobile

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**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 December 15, 2020 Special Meeting.**
   2. **Approve Minutes for the January 12, 2021 Special Meeting.**
   3. **Approve Warrant Register for January 26, 2021.**
6. **DISCUSSION/POSSIBLE ACTION ITEMS**
   1. **Discuss and Possible action to elect Board Officers for Calendar Year 2021.**
      * 1. **Receive Staff Report.**
        2. **Receive public comment.**
        3. **Board discussion and deliberation.**
        4. **Discuss and Possible action to elect Board Officers for Calendar Year 2021.**
   2. **Discuss and Consider Approving Amendment No. 2, the work authorization with Quad Knopf, Inc. for the Foote Road Lift Station.**
      * 1. **Receive Staff Report**
        2. **Receive public comment.**
        3. **Board discussion and deliberation.**
        4. **Discuss and Consider Approving Amendment No. 2, the work authorization with Quad Knopf, Inc. for the Foote Road Lift Station.**
   3. **Discussion and Possible Action for mid-year budget review.**
      * 1. **Receive Staff Report.**
        2. **Receive public comment.**
        3. **Board discussion and deliberation.**
        4. **Discussion and Possible Action for mid-year budget review.**
   4. **Discussion and Possible action to authorize General Manager to solicit RFQ’s and RFP’s for legal and engineering consulting services.**
      * 1. **Receive Staff Report.**
        2. **Receive public comment.**
        3. **Board discussion and deliberation.**
        4. **Discussion and Possible action to authorize General Manager to solicit RFQ’s and RFP’s for legal and engineering consulting services.**
7. **Items from General Manager.**
8. **Administrative Staff Report**
9. **Maintenance Staff Report**
10. **Year End Report**
11. **Informational Items**
12. **Staff Comments.**
13. **Lee Fremming.**
14. **Director Comments**
15. **Closed Session**
    1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**Title: District Legal Counsel**

1. **Return to Open Session: Report on Closed Session**
2. **Adjournment**

**Posted: January 22, 2021**