**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, May 26, 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**

**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 telephonically.**

**TO ATTEND BY TELECONFERENCE:**

**Toll-Free Dial-In Number: (877) 778-1806  
CONFERENCE ID 891949**

***Once connected, we request you kindly mute your phone***

**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. May 26, 2020. Please submit your comment to the Secretary of the Board at** [mharris@keyescsd.org](mailto: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.**
   1. **Approve Minutes for the April 28, 2020 Meeting.**
   2. **Approve Warrant Register for May 26, 2020.**
6. **DISCUSSION/POSSIBLE ACTION ITEMS**
   1. **Discuss and Possible action to adopt Resolution 2020-543, A Resolution adopting 2020/2021 Fiscal Year Budget.**
      * 1. **Receive Staff Report**
        2. **Receive public comment.**
        3. **Board discussion and deliberation.**
        4. **Discuss and Possible action to adopt Resolution 2020-543, A Resolution adopting 2020/2021 Fiscal Year Budget.**
   2. **Discuss and Possible action to adopt Resolution 2020-544, A Resolution of Keyes Community Services District accepting 2018/2019 audit.**
      * 1. **Receive Staff Report**
        2. **Receive public comment.**
        3. **Board discussion and deliberation.**
        4. **Discuss and Possible action to adopt Resolution 2020-544, A Resolution of Keyes Community Services District accepting 2018/2019 audit.**
   3. **Discuss and Consider approving the Notice of Completion for the 10th Street lighting project.**
      * 1. **Receive Staff Report**
        2. **Receive public comment.**
        3. **Board discussion and deliberation.**
        4. **Discuss and Consider approving the Notice of Completion for the 10th Street lighting project.**
   4. **Discuss and consider awarding the Foote Road Lift Station Replacement Project contract.**
      * 1. **Receive Staff Report.**
        2. **Receive public comment.**
        3. **Board discussion and deliberation.**
        4. **Discuss and consider awarding the Foote Road Lift Station Replacement Project contract.**
7. **Items from General Manager.**
8. **Administrative Staff Report.**
9. **Maintenance Staff Report.**
10. **Correspondence.**
11. **Staff Comments.**
12. **Lee Fremming.**
13. **Director Comments**
14. **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: May 22, 2020**