**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, April 25, 2023 Agenda**

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

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

**Board Members:**

**Cody Knee, President Ernie Garza, General Manager**

**Johnathon Parker, Vice President Dennis L. Hay, Attorney**

**Ron Reforma, Director Mario Gouveia, Engineer**

**Kristina Vasquez, Director Michelle Harris, Board Secretary**

**, Director**

**KCSD is inviting you to a scheduled Zoom meeting.**

**Topic: Keyes Community Services District Board Meeting**

**Time: Apr 25, 2023 01:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us06web.zoom.us/j/8014366150?pwd=aVZuRy9uNEVVUWJ0US9VNmI2TjE2QT09**

**Meeting ID: 801 436 6150**

**Passcode: 9euf38**

**One tap mobile**

**+16694449171,,8014366150#,,,,\*876083# US**

**+16699006833,,8014366150#,,,,\*876083# US (San Jose)**

**Dial by your location**

**+1 669 444 9171 US**

**+1 669 900 6833 US (San Jose)**

**+1 346 248 7799 US (Houston)**

**+1 719 359 4580 US**

**+1 253 205 0468 US**

**+1 253 215 8782 US (Tacoma)**

**+1 305 224 1968 US**

**+1 309 205 3325 US**

**+1 312 626 6799 US (Chicago)**

**+1 360 209 5623 US**

**+1 386 347 5053 US**

**+1 507 473 4847 US**

**+1 564 217 2000 US**

**+1 646 931 3860 US**

**+1 689 278 1000 US**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**Meeting ID: 801 436 6150**

**Passcode: 876083**

**Find your local number: https://us06web.zoom.us/u/kerPg13Ze5**

**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, and 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.**

**None.**

1. **Consent Agenda.**
2. **Approve Minutes for the March 28, 2023, Meeting.**
3. **Approve Warrant Register for April 25, 2023.**
4. **Discussion/Possible Action Items.**
5. **Discussion and Possible Action to appoint an individual to fill the district’s vacant board seat.**
6. **Receive staff report.**
7. **Receive public comment.**
8. **Board discussion and deliberation.**
9. **Consider a motion to appoint an individual to fill the vacant board seat.**
10. **Administer Oath of Office to newly appointed Director.**
11. **Discussion and Possible Action to review agreement with OPTUM Investment Partners.**
12. **Receive staff report.**
13. **Receive public comment.**
14. **Board discussion and deliberation.**
15. **Consider a motion to enter into an agreement with OPTUM Investment Partners.**
16. **Discussion and Possible Action to review investment policy.**
17. **Receive staff report.**
18. **Receive public comment.**
19. **Board discussion and deliberation.**
20. **Consider a motion to adopt Resolution 2023-569, A Resolution adoption Keyes Community Services District Investment Policy.**
21. **Discussion and Possible Action to Authorize the General Manager to execute the agreement with Optum Investment Partners for ongoing Investment Advisory Services.**
22. **Receive staff report.**
23. **Receive public comment.**
24. **Board discussion and deliberation.**
25. **Consider a motion to authorize the General Manager to execute the agreement with Optum Investment Partners for ongoing Investment Advisory Services.**
26. **Discussion and Possible Action to approve Preliminary Budget for 2023/2024.**
27. **Receive staff report.**
28. **Receive public comment.**
29. **Board discussion and deliberation.**
30. **Consider a motion to approve Preliminary Budget for 2023/2024.**
31. **Items from General Manager.**
32. **Administrative Staff Report.**
33. **Maintenance Staff Report.**
34. **Staff Comments.**
35. **Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957**
36. **CLOSED SESSION**
37. **Public Employee Performance Evaluation pursuant to Government Code Section 54957 Title: General Manager**
38. **Open session Report on Closed Session Pursuant to Government Code Section 54957.1.**
39. **Director Comments.**
40. **Adjournment**

**Post Agenda: April 21, 2023**