**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, April 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**

**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. April 28, 2020. Please submit your comment to the Secretary of the Board at** 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 March 24, 2020 Meeting.**
	2. **Approve Warrant Register for April 28, 2020.**
6. **DISCUSSION/POSSIBLE ACTION ITEMS**
	1. **Discuss and Consider for acceptance, Audit Report produced by David Becker, CPA for Fiscal Year 2018/2019.**
		* 1. **Receive Staff Report**
			2. **Receive public comment.**
			3. **Board discussion and deliberation.**
			4. **Discuss and Consider for acceptance, Audit Report produced by David Becker, CPA for Fiscal Year 2018/2019.**
	2. **Discuss and Possible action to extend contract with James Marta & Co.**
		* 1. **Receive Staff Report**
			2. **Receive public comment.**
			3. **Board discussion and deliberation.**
			4. **Discuss and Possible action to extend contract with James Marta & Co.**
	3. **Discuss and Possible Action to change the liability rates with SDRMA.**
		* 1. **Receive Staff Report**
			2. **Receive public comment.**
			3. **Board discussion and deliberation.**
			4. **Discuss and Possible Action to change the liability rates with SDRMA.**
	4. **Discuss and Possible action to accept proposal for water and wastewater rate study from Tuckfield and Associates.**
		* 1. **Receive Staff Report.**
			2. **Receive public comment.**
			3. **Board discussion and deliberation.**
			4. **Discuss and Consider proposal for water and wastewater rate study from Tuckfield and Associates.**
	5. **Discuss and Possible action to approve Preliminary Budget for 2020/2021.**
		* 1. **Receive Staff Report.**
			2. **Receive public comment.**
			3. **Board discussion and deliberation.**
			4. **Discuss and Possible action to approve Preliminary Budget for 2020/2021.**
7. **Items from General Manager.**
8. **Administrative Staff Report.**
9. **Maintenance Staff Report.**
10. **Staff Comments.**
11. **Lee Fremming.**
12. **Director Comments**
13. **Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957.7**
14. **CLOSED SESSION**
	1. **Public Employee Performance Evaluation pursuant to Government Code Section 54957**

**TITLE: General Manager**

* 1. **Conference with Labor Negotiator pursuant to Government Code Section 54957.6**

**Agency designated representatives: President Landers and Andy Pinasco
Unrepresented Employee: General Manager**

* 1. **Conference with Real Property Negotiators pursuant to Government Code Section 54956.8
	Property: APN 045-066-059**

**Agency Negotiators: Ernie Garza/Andy Pinasco
Negotiating Party: County of Stanislaus
Under Negotiation: Price and Terms**

1. **Open Session Report on Closed Session Pursuant to Government Code Section 54957.1**
2. **Discussion and Possible Action regarding General Manager Compensation.**
3. **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: April 24, 2020**