**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, March 22, 2022 Agenda**

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

1. **Call to Order.**

The meeting was called to order at 1:00pm.

1. **Pledge of Allegiance.**
2. **Roll Call.**

Present were President Robertson, Director Knee and Director Reforma. Vice President Parker and Director Jones were absent. Also present were General Manager Garza, Maintenance Operations Director Jones, Board Secretary Michelle Harris and Attorney Dennis Hay was present via zoom.

1. **Agenda Changes**

None.

1. **Conflict of Interest:**

None.

1. **Public Comment on Non-Agenda Items.**

None.

1. **Presentations.**

None.

1. **Consent Agenda.**
2. **Approve Minutes for the February 22, 2022 Meeting.**
3. **Approve Warrant Register for March 22, 2022.**

There was a motion made to accept the consent agenda by Director Knee and a second by Director Reforma. Director Knee(M), Director Reforma(S), President Robertson(AYE) Vice President Parker(ABSENT) and Director Jones(ABSENT).

1. **PUBLIC HEARING: REGARDING Supplemental MND for the Keyes CSD 123 TCP Mitigation Project.**

Open public hearing.

Close public hearing.

1. **Discussion/Possible Action Items.**
2. **Discussion and Possible Action to Adopt Resolution 2022-561, A Resolution of the Board of Directors of the Keyes Community Services District to adopt the Supplemental MND for the Keyes CSD 1,2,3 TCP Mitigation Project.**

There was a motion made to adopt Resolution 2022-561 by Director Knee and a second by Director Reforma. Director Knee(M), Director Reforma(S), President Robertson(AYE), Vice President Parker(ABSENT) and Director Jones(ABSENT).

1. **Items from General Manager.**
2. **Administrative Staff Report.**

Board Secretary Michelle Harris went over the revenues, expenses and cash on hand for the month of February.

1. **Maintenance Staff Report.**

Maintenance Operations Director Michael Jones went over the water production for January 2022 and February 2022. There were no SSO’s in January and February. We are still working on the H2S problem. We had a zoom meeting on March 21, 2022 but The City of Turlock was not able to make it. From our understanding, they are pleased with the work that we are doing with the H2S. Stanislaus County added 2 street lights on 9th and Stella at the crosswalk that was installed. Once it is confirmed that the street lights are operational we will have our street light removed unless anyone feels there is a need for 3 lights there.

1. The California Department of Community Service and Development has started a low-income house hold assistance program for water and wastewater systems throughout California. We have enrolled in the direct payment program through CSD’s funds disbursement partner which will allow our customers to be able to participate in this program. These funds can be applied to arrearages for any time and is not limited to the COVID bill relief period of March 4,2020 to June 15,2021. This program will provide a one-time benefit up to $2,000 to eligible Californians for low income customers.
2. March 17, 2022, I attended a meeting at Stanislaus County with our Supervisor Channce Condit, Director of Environmental Resources and staff to discuss constructing a water bottling facility and an ice production plant. Supervisor Condit spoke and said that he is very excited to see where this will go and he is hopeful.
3. **Staff Comments.**

None.

1. **Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957.7.**

Closed Open Session.

1. **CLOSED SESSION.**
2. **Public Employee Performance Evaluation pursuant to Government Code Section 54957**

**Title: General Manager**

1. **Open Session Report on Closed Session Pursuant to Government Code Section**

**54957.1.**

Reconvened into Open Session.

There is a plan for a performance evaluation.

1. **Director Comments.**

None.

1. **Adjournment.**

There was a motion made to adjourn the meeting by Director Knee and a second by Director Reforma. Director Knee(M), Director Reforma(S), President Robertson(AYE), President Parker(ABSENT) and Director Jones(ABSENT).

**Minutes taken by: Michelle Harris**

**Minutes typed by: Michelle Harris**