**KEYES COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Date: Tuesday, April 27, 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 Dennis L. Hay, Attorney**

**William Alexander, Director Lee Fremming, Engineer**

**Eddie Jones, Director Michelle Harris, Board Secretary**

**Cody Knee, Director**

**AGENDA**

**Join Zoom Meeting**

**https://zoom.us/j/96477201985?pwd=djRYRW5HaGRHQUMyb3hPRzFLZXVBdz09**

**Meeting ID: 964 7720 1985**

**Passcode: 374557**

**One tap mobile**

**+16699006833,,96477201985#,,,,\*374557# US (San Jose)**

**+13462487799,,96477201985#,,,,\*374557# US (Houston)**

**Dial by your location**

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

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

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

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

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

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

**Meeting ID: 964 7720 1985**

**Passcode: 374557**

**Find your local number: https://zoom.us/u/acKjJzUcj9**

**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.

1. **Presentations.**
2. **Consent Agenda.**
	1. **Approve Minutes for the March 23, 2021 Meeting.**
	2. **Approve Warrant Register for April 27, 2021.**

**DISCUSSION/POSSIBLE ACTION ITEMS**

1. **Discuss and Consider for acceptance, Audit Report produced by David Becker, CPA for Fiscal Year 2019/2020.**

**1. Receive staff report.**

**2. Receive public comment.**

**3. Consider a motion to accept audit report for fiscal year 2019/2020.**

1. **Discuss and Consider a motion to amend or approve Preliminary Budget for 2021/2022.**

**1. Receive staff report.**

**2. Receive public comment.**

**3. Consider a motion to amend or approve Preliminary Budget for 2021/2022.**

1. **Discuss and Consider for acceptance, Amendment No. 3 To Work Authorization and Task Order for Main Lift Station / FM Modifications.**

**1. Receive staff report.**

**2. Receive public comment.**

**3. Consider a motion to approve Amendment No. 3.**

1. **Discuss and Possible Action to adopt Resolution 2021-558, A Resolution of the Board of the Keyes Community Services District to the Stanislaus County Local Agency Formation Commission for Annexation of Territory.**
	* + - 1. **Receive staff report.**
				2. **Receive public comment.**
				3. **Consider a motion to adopt Resolution 2021-558.**
2. **Items from General Manager.**
3. **Administrative Staff Report.**
4. **Maintenance Staff Report.**
5. **Moving Beyond the Blueprint, COVID-19 Pandemic Recovery.**
6. **Update on RFP’s/RFQ’s for Engineering Services.**
7. **Staff Comments.**
8. **Lee Fremming.**
9. **Director Comments.**
10. **Adjournment.**

**Posted: April 23, 2021**