



Denair Community
Services District

3850 N. Gratton Road
P.O. Box 217
Denair, California 95316

The Denair Community Services District's Board of Directors will hold their Regular Meeting at 6:30 PM on **Tuesday, March 21, 2017** at the District's Business Office located at 3850 North Gratton Road.

Phone: 209-634-4986
Fax: 209-634-9805

A G E N D A

**Tuesday, March 21, 2017
6:30 PM**

- I. Call to Order
- II. Approval of the Minutes

Review and Acceptance of the Minutes from the Regular Meeting of February 21, 2017, as prepared by Secretary Owens and the conclusion of the Regular Meeting, which followed an Executive Session as prepared by Chairman Allen.
- III. Old Business
 - A. Review and Acceptance of the Report of Funds and Accounts as of March 21, 2017
 - B. Manager's Report
- IV. New Business
 - A. Discussion with property owner Al Karam regarding the installation of water-main to provide services to a proposed subdivision on Lester.
 - B. Review and action on an increase of Public Facilities Fees on Developers Fees for construction as calculated by the District Engineer.
- V. Approval of the Bills to be Paid
- VI. Other Business
- VII. Executive Session
- IX. Re-open Regular Session and present Report from Executive Session
- IX. Adjournment

****MEMBERS OF THE PUBLIC MAY BE HEARD ON ANY ITEM ON THE BOARD'S AGENDA. A PERSON ADDRESSING THE BOARD WILL BE LIMITED TO 5 MINUTES UNLESS THE CHAIRPERSON OF THE BOARD GRANTS A LONGER PERIOD OF TIME. THE BOARD WILL ONLY ALLOW COMMENTS BY MEMBERS OF THE PUBLIC ON AN ITEM ON THE AGENDA DURING CONSIDERATION OF THE ITEM. WAIVING THE READINGS OF ORDINANCES AND RESOLUTIONS EXCEPT BY TITLE.**