

Denair Community
Service District

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

July 16, 2024

Phone: 209-634-4986

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I. Call to Order

Chairman McDonald called the regular meeting of the Denair Community Services District's Board of Director's to order at 6:00 p.m.

PRESENT: Directors McDonald, Comfort, Edwards, Bradley, Couchman and Assistant General Manager Glenn Doerksen and Secretary Gomes

ABSENT:

ALSO, PRESENT: Neal Costanzo, District Counsel, Michelle Benton & Jamie Grenland from Benton Roberson CPA's, LLP, & Ken Jones (arrived 6:08 p.m.)

II. Public Comment

At this time, Neal Constanza, District Counsel requested that Public Employment Pursuant to Government Code §54957 Title: General Manger be added to the Executive Session.

On a motion made by Director Couchman and seconded by Director Bradley, the Board unanimously approved that Government Code be added to the Executive Session.

III. Approval of the Regular Meeting Minutes

The Board unanimously approved the minutes from the Regular Meeting held on June 18, 2024 as prepared by Secretary Gomes. (Bradley & Comfort)

IV. Approval of the Closed/Executive Session Meeting

The Board unanimously approved the minutes from the Closed/Executive Session Meeting held June 18, 2024, as prepared by Chairman McDonald (submitted by Secretary Gomes). (Couchman & Comfort)

V. Old Business

- A. The Board unanimously approved the Report of Funds as of July 16, 2024, as prepared by Secretary Gomes. (Couchman & Bradley)
- B. Manager's Report

DEVELOPERS:

Elmwood Estates (Torre Reich) – We, along with Dennis, District Engineer will begin working on the Developer Agreement.

Monte Vista Collections (LGI Homes – CA, LLC) – The Developer Agreement has been signed by both the District and the Developer. A “tailgate” meeting will be scheduled between DSCD and the contractor soon before work begins.

We will schedule a meeting with Dennis, District Engineer, to get the RFP started for the new water line.

Hoffman Ranch (Dan Dunkley) – Nothing to report.

Sophie Estates (FQC, Inc.) (formerly: Heans Martin Project/Kersey Rd.) – Dennis, District Engineer recently sent over the 1st plan check with a few changes.

Issaco Estates (Solaria Technologies Sam David) (formerly Dean Wilson) – Nothing to report.

WTS/GSA/JPA:

Nothing to report.

WATER LEVELS:

2024: 107.9' Last Year, 2023: 114'

CONSERVATION:

June 2024: -24.12%

DAMAGE/VANDELISM:

Nothing to report.

LEAD LINES:

A report to the State has to be submitted before October 1, 2024 indicating the service line type for homes all built prior to 1986. If any lead lines are found, on the customer side, it is our responsibility to replace them at our cost.

WORKPLACE SAFETY:

We will have a safety review on Tuesday July 23, 2024 by Smith & Associates to assess the District Properties. More on safety will be discussed during the Executive Session.

VI. New Business

- A. The Board unanimously approved the bills to be paid as presented for July 2024. (Edwards & Bradley)
- B. Review and accept the Denair Community Services District 2022-2023 Fiscal Year Audit.
No decision or comment was made to accept or deny the 2022-2023 Fiscal audit. It will be included on the agenda for acceptance/approval at the next meeting to be held August 20, 2024.

VII. Other Business

Because Mr. Jones arrived after the time was slotted for Public Comment, Chairman McDonald offered him time to introduce himself.

Ken Jones heard there was a possibility of a potential job opening in the future. He said he currently is the General Manager for a Diecasting Company and simply wanted to attend the meeting and introduce himself to the Board.

VIII. Adjournment: Chairman McDonald adjourned the Regular Session at 6:30 p.m.

As there was no further Regular business to discuss, Chairman McDonald adjourned the Regular Meeting at 6:30 p.m. and called for Executive Session to begin at 6:35 p.m.

IX. Executive Session: Director McDonald called Executive Session to order at 6:35 p.m.

- A. Public Employment Pursuant to Government Code §54957 Title: General Manger

Chairman McDonald adjourned Executive Session at 7:15 p.m.

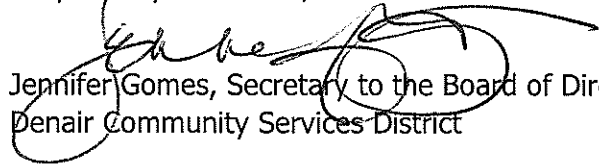
X. Regular Session reopened at 7:15 p.m.

Chairman McDonald reported the following: No action taken.

XI. Adjournment: Chairman McDonald adjourned the Regular Session at 7:20 p.m.

Next Regular Meeting – Tuesday August 20, 2024

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jennifer Gomes", written over the typed name.

Jennifer Gomes, Secretary to the Board of Directors
Denair Community Services District

CC: Directors; General Manager; Attorney and Accountant.