



Denair Community
Service District

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

The Denair Community Services District's Board of Directors will hold their Regular Meeting at 6:00 PM on **Tuesday, February 20, 2024**, at the District's Business Office located at 3850 North Graton Road.

Phone: 209-634-4986

Fax: 209-634-9805

AGENDA

**Tuesday February 20, 2024
6:00 p.m.**

- I. Call to Order
- II. Public Comment*
- III. Approval of the Minutes from the Regular Meeting held January 16, 2024, as prepared by Secretary Gomes.
- IV. Old Business
 - A. Review and Accept the Report of Funds as of February 20, 2024
 - B. Manager's Report
 - C. Gaslight Theater: Revisit motion regarding credit and rental waiver due to recommendation from District Accountant.
- V. New Business
 - A. Review and Approve the Bills - February 2024
 - B. Accept Resolution 2024-001; Vice Chairman Matthew Kuffel Letter of resignation effective March 31, 2024.
 - C. Review and Accept Resolution 2024-002; Renew Library Lease Agreement between Denair Community Services District and Stanislaus County for another two (2) year lease effective May 1, 2024.
- VI. Executive Session (if requested)
- VII. Re-Open Regular Session (if needed)
- VIII. Other Business
- IX. Adjournment: Next regular meeting – Tuesday March 19, 2024

*NOTICE TO THE PUBLIC: This is the time for any citizen to come forward and address the Board of Directors on any issue within its jurisdiction but not on the agenda. Citizens may also address the Board of Directors on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to five (5) minutes unless an extension is granted by the Board of Directors through the Chairperson.