



Denair Community
Service District

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The Denair Community Services District's Board of Directors will hold their Regular Meeting at 6:00 PM on **Tuesday February 18, 2025** at the District's Business Office located at 3850 North Gratton Rd.

AGENDA

**Tuesday February 18, 2025
6:00 p.m.**

I. Call to Order

II. Public Comment*

***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.

III. Approval of the Minutes from the Regular Meeting held January 21, 2024, as prepared and submitted by Secretary Gomes.

IV. Old Business

A. Review and Accept the Report of Funds as of February 18, 2025

B. Resolution 2025-001: Approve the Amendments for the Job Description for the General Manger Position as discussed at the January 20, 2025 meeting.

C. Resolution 2025-002: Approve an Employment Agreement between the District and Glenn Doerksen.

D. Manager's Report

V. New Business

A. Review and Approve the Bills - February 2025

B. Resolution 2025-003: For the Denair Community Services District to Approve, Authorize, and Direct the Execution of a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority

- C. Resolution 2025-004: For the Denair Community Services District to Authorize the Execution and Delivery of a Joint Community Facility Agreement in Connection with the Bond Opportunities for Land Development (BOLD) Program.
- D. Approve and sign: Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority.
- E. Re-Organization of the Board
 - 1. Nominate and elect Chairman
 - 2. Nominate and elect Vice Chairman

VI. Other Business

VII. Adjourn Regular Session

VIII. Executive Session

IX. Re-Open Regular Session & Report Executive Session

X. Adjournment: Next regular meeting – Tuesday March 18, 2025