

Denair Community  
Service District

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

August 15, 2023

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

I. Call to Order

Chairman McDonald called the regular meeting of the Denair Community Services District's Board of Director's to order at 5:59 p.m.

PRESENT: Directors McDonald, Kuffel, Edwards, Comfort, and Bradley  
General Manager Odom and Secretary Gomes

ABSENT:

ALSO, PRESENT: Glenn Doerksen, DCSD Assistant General Manger

II. Public Comment

No public comment.

III. Approval of the Regular Meeting Minutes

The Board unanimously approved the minutes from the Regular Meeting held on July 18, 2023 as prepared by Secretary Gomes. (Bradley & Edwards)

IV. Old Business

A. The Board unanimously approved the Report of Funds as of August 15, 2023, as prepared by Secretary Gomes. (Kuffel & Bradley)

B. Manager's Report

WTS/GSA/JPA:

Meeting coming up on August 17, 2023. Richard Lindo, DCSD Operator will attend and provide update on GSP.

WATER LEVELS:

August 2023: 111.55' Last Year, August 2022: 114'

CONSERVATION:

June 2023: 30.82%

DEVELOPERS:

**Torre Reich (Story Road)** – Nothing to report.

**Lazares Dev. / Monte Vista Collection (Trevor Smith)** – The state denied the initial waiver for the crossings materials but requested additional information regarding the material. We will resubmit the request once the material request is updated by the District's Engineer and the engineer for Monte Vista Collections.

**Dunkley (Zeering & Riopel)** – Approval of Resolution 2023-002 is on tonight's agenda for the approval for GM, David Odom to submit the application to LAFCO for annexation of the 15.9 +/- acres parcel #024-022-027 for the proposed Hoffman Ranch into the Denair Community Services District boundary.

**Heans Martin Project (Kersey Rd. Project)** – Nothing to report.

**Isaaco Estates / Sam David (Dean Wilson)** – Nothing to report.

SURFACE WATER TREATMENT PLAN:

Nothing to report.

DAMAGE/VANDELISM:

Nothing to report.

COMMUNITY CENTER:

Nothing to report.

V. New Business

- A. Review and approve Resolution 2023-002 that will allow Manager Odom to submit to LAFCO an application for the 15.9 +/- acre, parcel #024-022-027 North of Zeering Road between Arnold Road and Riopel Avenue, for annexation into the Denair Community Services District boundary for the proposed Hoffman Ranch Subdivision.

On a motion made by Director Bradley and seconded by Director Kuffel, the Board unanimously accepted and approved Resolution 2023-002.

Manager Odom may submit the application LAFCO for the annexation of 15.9 +/- acres, parcel #024-022-027 for the proposed Hoffman Ranch Subdivision into the Denair Community Services District boundary.

VI. Approval of the Bills

The Board unanimously approved the bills to be paid as presented for August 2023.  
(Bradley & Comfort)

VII. Other Business

No other business.

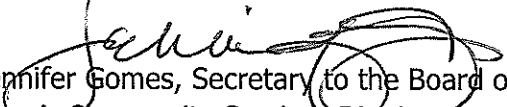
VIII. Executive Session

No Executive Session scheduled or requested.

IX. Adjournment: Next Regular Meeting – Tuesday September 15, 2023

As there was no other business to discuss and no need/request for Executive Session, Chairman McDonald adjourned the Regular meeting at 6:12 p.m.

Respectfully submitted,

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

CC: Directors; General Manager; Attorney and Accountant.