

Denair Community
Service District

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

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

May 21, 2024 – Executive Session

I. Call to Order: Executive Session

Charmain McDonald called the Executive Session/Meeting to order at 6:37 p.m.

- II. Closed Session Discussion
 - A. Employee Salary

On a motion made by Director Couchman, and seconded by Director Edwards, the Board unanimously approved a 4.25% COLA salary increase for the staff.

B. 2024-2025 Fiscal Year Budget

On a motion made by Director Edwards, and seconded by Director Bradley, the Board unanimously approved the 2024-2025 Fiscal Year Budget as presented.

- III. Adjournment Chairman McDonald adjourned Executive session at 7:05 p.m.
- IV. Next Regular Meeting Tuesday June 21, 2024

Respectfully submitted,

Jennifer Gomes
Board Secretary

Denair Community Services District

CC: Directors; General Manager; Attorney and Accountant