



Denair Community
Service District

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

April 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 6:01 p.m.

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

ABSENT:

ALSO, PRESENT: Glenn Doerksen, DCSD Assistant General Manager

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 March 19, 2024 as prepared by Secretary Gomes. (Edwards & Bradley)

IV. Old Business

A. The Board unanimously approved the Report of Funds as of April 16, 2024, as prepared by Secretary Gomes. (Bradley & Couchman)

B. Manager's Report

WTS/GSA/JPA:
Nothing to report.

WATER LEVELS:
2024: 89.3' Last Year, 2023: 95.35'

CONSERVATION:

March 2024: 48%

DEVELOPERS:

Elmwood Estates (Torre Reich) – Nothing to report.

Monte Vista Collection (LGI Homes – CA, LLC) – District Engineer has completed final comments to most current plans regarding lift station pumps, SCADA system, and valves. The Developer Agreement (DA) is being finalized to include the Developer’s contribution to the new tank and water line.

Hoffman Ranch (Dan Dunkley) –changes are being made to the Developer’s Agreement to include a contribution to the new tank.

Sophie Estates (FQC, Inc.) (formerly: Heans Martin Project/Kersey Rd.) – Nothing to report.

Issaco Estates (Solaria Technologies Sam David) (formerly Dean Wilson) – Work has started with storm drains and roadway work.

SURFACE WATER TREATMENT PLAN:

Nothing to report.

DAMAGE/VANDELISM:

Nothing to report.

COMMUNITY CENTER:

Nothing to report.

V. New Business

- A. The Board unanimously approved the bills to be paid as presented for April 2024. (Bradley & Comfort)
- B. Resolution 2024-007: Update Signature Card at Oak Valley Community Bank/Cetera Investments

On a motion made by Director Bradley and seconded by Director Edwards, the Board unanimously accepted Resolution 2024-007 to update the signature card at Oak Valley Community Bank to add Vice Charmain Joel Comfort to the account.

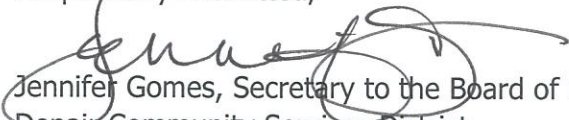
VI. Other Business: No Other Business

VII. Executive Session: Not requested or scheduled.

VIII. Adjournment: Next Regular Meeting – Tuesday May 21, 2024

As there was no other business to discuss, Chairman McDonald adjourned the Regular Meeting at 6:13 p.m.

Respectfully submitted,


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

CC: Directors; General Manager; Attorney and Accountant.