



Denair Community  
Service District

3850 N. Gratton 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, January 17, 2023**, at the District's Business Office located at 3850 North Gratton Road.

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

## AGENDA

**Tuesday January 17, 2023  
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 minutes unless an extension is granted by the Board of Directors through the Chairperson.

III. Approval of the Minutes from the Regular Meeting held November 15, 2022, as prepared by Secretary Gomes.

IV. Old Business

A. Review and Accept the Report of Funds as of January 17, 2023.

B. Manager's Report

V. New Business

A. Monte Vista Collection Subdivision and Future Well Site, Trevor Smith and Dave Lazares (Owner)

B. Acceptance of Resolution 2022-005 that will continue the existing Section 125 POP Plan effective January 1, 2022.

C. Review and Approve the Bills - December 2022 & January 2023

VI. Other Business

VII. Adjournment: Next regular meeting – Tuesday February 21, 2023