

Denair Community
Service District

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

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October 18, 2022

## I. Call to Order

Chairman McDonald called the regular meeting of the Denair Community Services District's Board of Director's to order at 6:02 p.m.

PRESENT:

Directors McDonald, Kufflel, Edwards, and Bradley

General Manager Odom and Secretary Gomes

ABSENT:

**Director Comfort** 

ALSO, PRESENT: Jack Smith, President San Joaquin Toy Train Association

II. Public Comment

III. Approval of the Minutes

The Board unanimously approved the minutes from the Regular Meeting held on September 20, 2022, as prepared by Secretary Gomes. (Kuffel & Bradley)

## IV. Old Business

A. The Board unanimously approved the Report of Funds as for October 18, 2022, as prepared by Secretary Gomes. (Bradley & Edwards)

## B. Manager's Report

#### WTS/GSA/JPA:

Nothing to report. Upcoming meeting October 20, 2022

## WATER LEVELS:

October 2022: 110.87' October 2021: 105.2'

## **CONSERVATION:**

September 2022: 20.8%

To date, we have conserved/saved over eighty-six million gallons of water.

#### **DEVELOPERS:**

**Torre Reich (Story Road)** – Public hearing held to rezone the lots to utilize 50% of the pad for larger single-story homes.

**Lazares Dev. / Monte Vista Collection (Trevor Smith)** – Engineers are still working on the well design.

**Dunkley (Zeering & Riopel)** – Nothing to report.

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

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

## **NEW SERVICE TRUCK:**

Stiles has completed the bed and it is now ready for the boom, which has been ordered.

# **SURFACE WATER TREATMENT PLAN:**

Nothing to report.

## **DAMAGE/VANDELISM:**

Nothing to report.

## **COMMUNITY CENTER:**

New floors are scheduled to be installed in November 2022.

#### BACKHOE:

The new backhoe was delivered about a week ago. We will begin using it to install new fire hydrants and valves in the most needed areas soon.

#### WELL 7:

It was recommended to do a good flushing of the well and get fresh water into the screens. TID and DUSD were able to use the water. BacT and Nitrate samples are being taken at 24 hours and 48 hours for comparison. The new pump has significantly increased the flow and is definitely more efficient.

## **INTEREST:**

We received credit from Oak Valley Community Bank for past interest. We have also purchased CD's and Annuities. We are expecting the annual interest to peak at approximately \$192,000.00.

## **QUARTERLY FINANCIALS:**

We are currently under budget between water and sewer.

## V. New Business

# VI. Approval of the Bills

The Board unanimously approved the bills to be paid as presented for October 2022. (Bradley & Edwards)

# VII. Other Business

# VIII. Adjournment - Next Meeting Tuesday November 15, 2022

As there was no other business to discuss Chairman McDonald adjourned the Regular Meeting at 6:24 p.m.

Respectfully submitted,

Jennifer Gomes, Secretary to the Board of Directors

Denair Community Services District

CC: Directors; General Manager; Attorney and Accountant.