



Denair Community
Service District

3850 N. Graton 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, June 18, 2024** at the District's Business Office located at 3850 North Graton Rd.

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

AGENDA

**Tuesday June 18, 2024
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 (5) minutes unless an extension is granted by the Board of Directors through the Chairperson.
- III. Approval of the Minutes from the Regular Meeting held May 21, 2024, as prepared and submitted by Secretary Gomes.
- IV. Approval of the Minutes from the Closed/Executive Session held May 21, 2024, as prepared by Chairman McDonald (submitted by Secretary Gomes).
- V. Approval of the Special Meeting Minutes held Monday June 3, 2024, as prepared by Neal Costanzo, District Counsel (submitted by Secretary Gomes).
- VI. Old Business
 - A. Review and Accept the Report of Funds as of May 21, 2024
 - B. Manager's Report
- VII. New Business
 - A. Review and Approve the Bills - June 2024
 - B. Amend Resolution 2024-007: Changes/Updates to Signature Cards at Oak Valley Community Bank/Cetera Investments
 - C. Resolution 2024-008: Change/Update Local Agency Investment Fund Transaction Authorization
- VIII. Executive Session
 - A. Public Employee Evaluation Pursuant to Government Code Section 54957
Position: General Manager
- IX. Re-Open Regular Session & Report Executive Session
- X. Other Business
- XI. Adjournment: Next regular meeting – Tuesday July 16, 2024