

Denair Community
Services District

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

May 16, 2023

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 6:02 p.m.

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

ABSENT:

ALSO, PRESENT: Glenn Doerksen, Assistant 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 April 18, 2023 as prepared by Secretary Gomes. (Edwards & Bradley)

IV. Old Business

A. The Board unanimously approved the Report of Funds as of May 16, 2023, as prepared by Secretary Gomes. (Bradley & Kuffel)

B. Manager's Report

WTS/GSA/JPA:

Nothing to report.

WATER LEVELS:

May 2023: 100.25' Last Year, May 2022: 106.5'

CONSERVATION:

April 2023: 29.81%

DEVELOPERS:

Torre Reich (Story Road) – We have reviewed the plans and sent our comments/changes to the engineer for review.

Lazares Dev. / Monte Vista Collection (Trevor Smith) – We are still working on the Developer Agreement.

Dunkley (Zeering & Riopel) – Nothing to report.

Sequeira / Heans Martin Project (Kersey Rd. Project) – Developer Agreement has been signed.

Isaaco Estates / Sam David (Dean Wilson) – Developer Agreement has been signed.

SURFACE WATER TREATMENT PLAN:

Nothing to report.

DAMAGE/VANDELISM:

Nothing to report.

COMMUNITY CENTER:

Nothing to report.

SERVICE TRUCK:

Installation of the boom and bucket has been completed.

PERSONNEL:

Our newest employee/supervisor, Leo Tyrrell started today, May 16, 2023. He will be training with Glenn.

V. New Business

- A. Review and action to accept or deny 2023-2024 Fiscal Year Budget and Salary Schedule for the Denair Community Services District.

On a motion made by Director Comfort and seconded by Vice Chairman Kuffel, the Board unanimously approved the 2023-2024 Fiscal Year Budget as presented with the exception to decrease the salary COLA increase from 8.7% to 5% for all employees as of July 1, 2023.

VI. Approval of the Bills

The Board unanimously approved the bills to be paid as presented for May 2023. (Edwards & Bradley)

VII. Other Business

No other business.


VIII. Executive Session

No Executive Session scheduled or requested.

IX. Adjournment: Next Regular Meeting – Tuesday May 16, 2023

As there was no other business to discuss and no need/request for Executive Session, Chairman McDonald adjourned the Regular meeting at 6:43 p.m.

Respectfully submitted,



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

CC: Directors; General Manager; Attorney and Accountant.