

Denair Community  
Service District

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

February 21, 2023

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

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, Kuffel, Edwards, Comfort and Bradley  
General Manager Odom and Secretary Gomes

ABSENT:

ALSO, PRESENT: Glenn Doerksen, Assistant Manager, Trevor Smith and Nathan Bray

II. Public Comment

III. Approval of the Minutes

The Board unanimously approved the minutes from the Regular Meeting held on January 17, 2023 as prepared by Secretary Gomes. (Kuffel & Edwards)

IV. Old Business

A. The Board unanimously approved the Report of Funds as for February 21, 2023, as prepared by Secretary Gomes. (Bradley & Comfort)

B. Manager's Report

WTS/GSA/JPA:  
Nothing to report.

WATER LEVELS:  
February 9, 2023: 95.4' Last Year February 2022: 92.7'

CONSERVATION:

January 2023: 19.71%

DEVELOPERS:

**Torre Reich (Story Road)** – Nothing to report.

**Lazares Dev. / Monte Vista Collection (Trevor Smith)** – Nothing to report.

**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.

SURFACE WATER TREATMENT PLAN:

Nothing to report.

DAMAGE/VANDELISM:

Nothing to report.

COMMUNITY CENTER:

Nothing to report.

BACKHOE:

The use of the new backhoe has saved the District approximately \$9,600.00.

V. New Business

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

Trevor Smith, owner Lazares and Nathan Bray, Engineer (Dave Lazares did not attend the meeting due to a family emergency).

Trevor Smith presented the Board a proposal to include in the Developer's Agreement for the Monte Vista Collection project to pay the District \$425,000.00 (above the developer/construction fees) to put towards the construction of a new tank instead of a well along with the extension of a 12" water line. Based on the needs and what may be best for the future of the District, a tank would be beneficial for storage.

B. Review and Action to accept or deny Resolution 2023-001 for an increase of 5.6% to Public Facilities Fees on Developer Fees for building/construction as calculated by the District Engineer.

On a motion made by Director Bradley and seconded by Director Edwards, the Board unanimously accepted Resolution 2023-001 for an increase of 5.6% to Public Facilities Fees on Developer Fees for building/construction as calculated by the District Engineer.

VI. Approval of the Bills

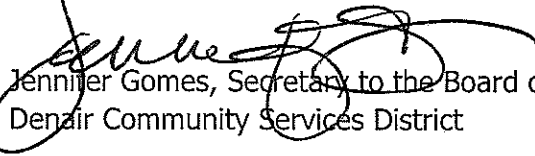
The Board unanimously approved the bills to be paid as presented for February 2023. (Bradley & Kuffel)

VII. Other Business

VIII. Adjournment - Next Meeting Tuesday March 21, 2023

As there was no other business to discuss Chairman McDonald adjourned the Regular Meeting at 6:45 p.m.

Respectfully submitted,



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

CC: Directors; General Manager; Attorney and Accountant.