

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, August 15, 2023** at the District's Business Office located at 3850 North Gratton Road.

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

AGENDA

Tuesday August 15, 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 July 18, 2023, as prepared by Secretary Gomes.
- IV. Old Business
 - A. Review and Accept the Report of Funds as of August 15, 2023.
 - B. Manager's Report
- V. New Business
 - A. Review and approve Resolution 2023-002 that will allow Manager Odom to submit to LAFCO an application for the 15.9 +/- acre, parcel #024-022-027 North of Zeering Road between Arnold Road and Riopel Avenue, for annexation into the Denair Community Services District boundary for the proposed Hoffman Ranch Subdivsion.
- VI. Review and Approve the Bills July 2023
- VII. Other Business
- VIII. Executive Session
- IX. Re-open Regular Session and Present Report from Executive Session
- X. Adjournment: Next regular meeting Tuesday September 19, 2023