

Denair Community
Service District

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

March 21, 2023 - Executive Session

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

I. Call to Order: Executive Session

Charmain McDonald called the Executive Session/Meeting to order at 6:22 p.m.

II. Closed Session – Discussion

A. Legal Litigation

The discussion was to inform the Board of email correspondence with Neal Costanzo, District Attorney about the JKB Sub-division settlement monies. The Board agreed that Chairman McDonald can open dialogue to get information so the Board can decide as to how to move forward.

B. Clarification

Questions from the Board are encouraged and welcomed from the Chair. If something is not understood, please ask. Chairman McDonald offered to help the Board with whatever they wanted to know from years past and why certain decisions were made.

- III. Adjournment Chairman McDonald adjourned Executive session at 6:37 p.m.
- IV. Next Regular Meeting Tuesday April 18, 2023

Respectfully submitted,

Tommy TJ McDonald, Chairman Denair Community Services District

CC: Directors; General Manager; Attorney and Accountant