

Denair Community
Service District

3850 N. Graton Road
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February 15, 2022

I. Call to Order

Chairman McDonald called the regular meeting of the Denair Community Services District's Board of Director's to order at 6:03 p.m.

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

ABSENT: Director Kuffel

ALSO, PRESENT:

II. Public Comment – No public comment.

III. Approval of the Minutes

The Board unanimously approved the minutes from the Regular Meeting held on January 18, 2022, as prepared by Secretary Gomes. (Edwards & Comfort)

IV. Old Business

A. The Board unanimously approved the Report of Funds as of February 15, 2022, as prepared by Secretary Gomes. (Comfort & Bradley)

B. Manager's Report

WTS/GSA/JPA:

The GSP has been submitted to the State. They have ninety (90) days to respond.

WATER LEVELS:

Average static level for all four wells is 92.7' as of February 15, 2022. Last year the levels were 90.4'.

CONSERVATION:

Water conservation for January 2022 was 12%

DEVELOPERS:

Torre Reich (Wenstrand Ranch) – Nothing to report.

Trevor Smith (Monte Vista Collection) – For the construction of the new well, the District Engineer recommended we receive credit from the developer per permit to cover the costs associated with building the well.

Kersey Rd. Project – Nothing to report.

Dunkley (Zeering & Riopel) – Nothing to report.

NEW SERVICE TRUCK:

The new service truck should be ready in March.

XIO/SCADA SYSTEM:

The Brandi lift station is up and running on the new SCADA System that can be controlled straight from our phones/devices.

DAMAGE/VANDELISM:

Donuts and skid marks in center parking lot.

COMMUNITY CENTER:

EVENT REQUIREMENTS: There's been recent inquiry about alcohol and security at certain events and the number required. Currently, our contract states: alcohol is not permitted at any events for minors and six (6) security guards are required for quinceaneras. After doing some research, we found the average number of security required is one (1) guard per 100 people. After discussion, the Board asked us to gather more information from the sheriff's office and the California Alcohol Control Board for recommendations regarding alcohol and security requirements.

SOUND SYSTEM: Wire Guys is repairing the microphone and waiting on a new antenna.

MAIN LIFT STATION: We are working on the landscape design.

V. New Business

VI. Approval of the Bills

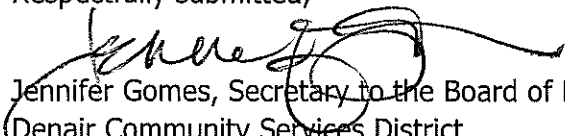
The Board unanimously approved the bills to be paid as presented for February 2022. (Edwards & Comfort)

VII. Other Business

VIII. Adjournment - Next Meeting Tuesday March 15, 2022

As there was no other business to discuss Vice Chairman Kuffel adjourned the Regular Meeting at 6:22 p.m.

Respectfully submitted,


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

CC: Directors; General Manager; Attorney and Accountant.