



Denair Community
Service District

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

March 8, 2023 – Special Meeting

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 6:01 p.m.

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

ABSENT: Directors Kuffel and Comfort

ALSO, PRESENT: Glenn Doerksen, DCSD Assistant Manager, Dan Dunkley, Developer for Hoffman Ranch, Trevor Smith, Developer for Monte Vista Collections, Nathan Bray & John Mensonides from North Star Engineering and two members of the community.

II. Public Comment

Members of the community asked clarifying questions regarding the Monte Vista Collection Development and the Developer Contribution towards the storage tank for the District. The Developer is offering to make the contribution to the construction of the tank instead of a well because it is in the best interest of the District and is part of the updated 2020 master plan in order to provide services to the new development.

III. Old Business

- A. Action to accept or deny the offer made by Monte Vista Collection Subdivision owners, Trevor Smith and Dave Lazares to contribute \$425,000.00 above regular connection and developmental impact fees for the construction of a new storage tank for the District.

On a motion made by Director Edwards and seconded by Director Bradley, the Board unanimously accepted the offer of \$425,000.00 without reimbursement, from Monte Vista Collection Subdivision owners/developers, Trevor Smith and Dave Lazares for the construction of a new storage tank for the Denair Community Services District.

IV. New Business

A. Action to accept or deny a request from the Gaslight Theater.

Two members of the Gaslight Conservatory Theater met with Manager Odom to inform him about the financial hardships the theater has faced while continuing to recover from canceled programs due to COVID-19. They expressed concern that they may not be able to make the monthly rent of \$300.00.

On a motion made by Director Edwards and seconded by Director Bradley, the Board unanimously agreed to suspend the monthly rental fee of \$300.00 beginning April 1, 2023 through June 2023. The Board would like to re-evaluate the Gaslight's progress in June and will then determine whether to extend the suspension of the monthly fees or resume monthly payment.

V. Adjournment - Next Meeting Tuesday March 21, 2023

As there was no other business to discuss Chairman McDonald adjourned the Regular Meeting at 6:29 p.m.

Respectfully submitted,


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

CC: Directors; General Manager; Attorney and Accountant.