



Denair Community
Service District

3850 N. Gratton Road
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March 21, 2023

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

II. Public Comment

No public comment.

III. Approval of the Minutes

Chairman McDonald, Directors Comfort, Edwards and Bradley approved the minutes from the Regular Meeting held on February 21, 2023 as prepared by Secretary Gomes. Director Kuffel declined to vote as he did not review the minutes prior to the vote. (Edwards & Bradley)

IV. Approval of the Special Meeting Minutes

Chairman McDonald, Directors Comfort, Edwards and Bradley approved the minutes from the Special Meeting held on March 8, 2023 as prepared by Secretary Gomes. Director Kuffel declined to vote as he did not review the minutes prior to the vote. (Bradley & Edwards)

V. Old Business

- A. The Board unanimously approved the Report of Funds as of March 21, 2023, as prepared by Secretary Gomes. (Kuffel & Bradley)

B. Manager's Report

WTS/GSA/JPA:

Nothing to report.

WATER LEVELS:

March 2023: 94.03' Last Year, March 2022: 106.2' Up 11.9'

CONSERVATION:

February 2023: 25.74%

DEVELOPERS:

Torre Reich (Story Road) – Delivered plans for initial review.

Lazares Dev. / Monte Vista Collection (Trevor Smith) – Working to alter the Developer's Agreement with the contribution for the new tank. Should be ready by next week.

Dunkley (Zeering & Riopel) – Still working with LAFCO to annex into the District. Making progress and process is going smoothly.

Sequeira / Heans Martin Project (Kersey Rd. Project) – Nothing to report.

Isaaco Estates / Sam David (Dean Wilson) – District Engineer has finished reviewing plans. Will deliver to the office this week with any revisions.

SURFACE WATER TREATMENT PLAN:

Nothing to report.

DAMAGE/VANDELISM:

Nothing to report.

COMMUNITY CENTER:

Nothing to report.

WATERING SCHEDULE:

The District has been doing well conserving and because of the recent storms, we will go back to Stage 1 Watering Schedule: Customers may water daily but not between 1:00 p.m. and 7:00 p.m. We will continue to monitor and educate customers who waste water.

SERVICE TRUCK:

The lift/boom is ready to be installed on the new service truck.

SCADA SYSTEM:

The Riopel and Sioux lift stations will be equipped with the Scada system in the following few weeks. They are the last two to be added. The system has been working well so far. We are able to monitor via smart phone and adjust/repair things prior to notification from customers.

PERSONNEL:

One of our operators recently accepted a job out of state. We are looking to hire a qualified supervisor that can be trained before the retirement of our current Assistant Manager.

The Board suggested that the District look to hire not only a supervisor but an entry level operator as well since the District is growing and the need for additional operators will be a benefit to the upcoming work load.

VI. New Business

VII. Approval of the Bills

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

VIII. Regular Session Recessed – Chairman McDonald recessed the Regular Meeting at 6:21 p.m. and requested to open an Executive Session to discuss Legal Litigation and Clarification needs amongst the Board.

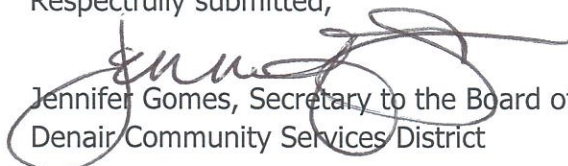
IX. Executive Session

Chairman McDonald opened Executive Session at 6:22 p.m. and adjourned the Executive Session at 6:37 p.m.

X. Re-Open Regular Session – Report from Executive Session.
See attached Minutes/Report from Executive Session/Meeting

XI. Adjournment: Next Regular Meeting – Tuesday April 18, 2023

Respectfully submitted,


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

CC: Directors; General Manager; Attorney and Accountant.