



Denair Community
Service District

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

September 19, 2023

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 6:00 p.m.

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

ABSENT:

ALSO, PRESENT: Glenn Doerksen, DCSD Assistant General Manger

II. Public Comment

No public comment.

III. Approval of the Regular Meeting Minutes

The Board unanimously approved the minutes from the Regular Meeting held on August 15, 2023 as prepared by Secretary Gomes. (Bradley & Edwards)

IV. Old Business

A. The Board unanimously approved the Report of Funds as of September 19, 2023, as prepared by Secretary Gomes. (Edwards & Bradley)

B. Manager's Report

WTS/GSA/JPA:
Nothing to report.

WATER LEVELS:
September 2023: 107.78' Last Year, September 2022: 115.1'

CONSERVATION:

June 2023: 34.72%

DEVELOPERS:

Torre Reich (Story Road) – The District engineer, Denis Barksdale is currently reviewing the plans. The developer will have to raise the elevation.

Lazares Dev. / Monte Vista Collection (Trevor Smith) – The state also denied the second waiver for the crossings materials but requested additional information regarding the material. We will revert to the original plans for a lift station and the \$425,000 infrastructure contribution. I am still looking into the Bond Opportunity's for Land Development (BOLD) and Statewide Community Infrastructure Program (SCIP) programs for the impact fees. Both of these programs pay the District upfront for the developmental impact fees.

Dunkley (Zeering & Riopel) – The application has been submitted to the LAFCO. They have started the process to annex the property into the District Boundary.

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

Isaaco Estates / Sam David (Dean Wilson) – Nothing to report.

SURFACE WATER TREATMENT PLAN:

Nothing to report.

DAMAGE/VANDELISM:

Nothing to report.

COMMUNITY CENTER:

Nothing to report.

V. Approval of the Bills

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

VI. Other Business

No other business.

VII. Executive Session

No Executive Session scheduled or requested.

VIII. Adjournment: Next Regular Meeting – Tuesday October 17, 2023

As there was no other business to discuss and no need/request for Executive Session, Chairman McDonald adjourned the Regular meeting at 6:13 p.m.

Respectfully submitted,


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

CC: Directors; General Manager; Attorney and Accountant.