



Denair Community  
Service District

3850 N. Gratton Road  
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July 19, 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: Jack Smith, President San Joaquin Toy Train Association

II. Public Comment

Jack Smith, President of the San Joaquin Toy Train Association was present. Jack wanted to express his gratitude to the Board for the use of the Denair Scout Hall for the Toy Train Club to meet weekly and display their train layouts. Jack also mentioned they were made available for viewing and questions during the city-wide yard sale and will also be open during the Denair Farm and Family event in September.

III. Approval of the Minutes

The Board unanimously approved the minutes from the Regular Meeting held on June 21, 2022, as prepared by Secretary Gomes. (Edwards & Bradley)

IV. Old Business

A. The Board unanimously approved the Report of Funds as of July 19, 2022, as prepared by Secretary Gomes. (Bradley & Comfort)

- B. Accept the Denair Community Services Districts Fiscal Year 2020-2021 Audit as presented by Michele Benton, CPA on June 21, 2022.

On a motion made by Director Edwards and seconded by Director Bradley, the Board unanimously approved and accepted the District's 2020-2021 Audit as presented on June 21, 2022 by the District's CPA, Michelle Benton.

- C. Accept Resolution 2022-002 that Authorizes Manager Odom to Invest District Monies in the Local Agency Investment Fund. (2022-002)

On a motion made by Director Edwards and seconded by Director Bradley, the Board unanimously accepted Resolution 2022-002 that will allow Manager Odom to Invest District Monies in the Local Agency Investment Fund (LAIF).

- D. Manager's Report

WTS/GSA/JPA:

Nothing to report.

WATER LEVELS:

Average static level for all four wells is at an all-time record low of 117.'

CONSERVATION:

Water conservation for June 2022 was -21.63%. We have moved to stage 3 of conservation required by the state. There are signs posted around town, a notice posted on the website, and small notices are handed out as customer pay in the office.

DEVELOPERS:

**Torre Reich (Story Road)** – Nothing to report.

**Lazares Dev. / Monte Vista Collection (Trevor Smith)** – A public hearing is scheduled for August. They are aware that they will be required to pay for the well and will be reimbursed for their portion through building permits.

**Dunkley (Zeering & Riopel)** – Waiting on the annexation process.

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

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

NEW SERVICE TRUCK:

Truck body should be installed in the next couple of weeks.

DAMAGE/VANDELISM:

Nothing to report.

SANITARY SURVEY:

Our State Regulator came out June 28, 2022, to survey/inspect all of the water facilities. He commented that our sites look great and are very well kept. His only request was that we provide him with pictures of the million-gallon tank as he is unable to climb it himself.

COMMUNITY CENTER:

The new floors are scheduled to be installed mid to late November of this year.

V. New Business

VI. Approval of the Bills

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

VII. Other Business

VIII. Adjournment - Next Meeting Tuesday August 16, 2022

As there was no other business to discuss Chairman McDonald adjourned the Regular Meeting at 6:33 p.m.

Respectfully submitted,



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

CC: Directors; General Manager; Attorney and Accountant.