



Denair Community  
Service District

3850 N. Graton Road  
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January 17, 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 6:03 p.m.

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

ABSENT: Director Comfort

ALSO, PRESENT:

II. Public Comment

III. Approval of the Minutes

The Board unanimously approved the minutes from the Regular Meeting held on November 15, 2022, as prepared by Secretary Gomes. (Bradley & Edwards)

IV. Old Business

A. The Board unanimously approved the Report of Funds as for January 17, 2023, as prepared by Secretary Gomes. (Kuffel & Bradley)

B. Manager's Report

WTS/GSA/JPA:  
Nothing to report.

WATER LEVELS:  
December 2022: 102.4'    December 2021: 93.7 difference of 8.7'  
January 2023: 96.1'    January 2022: 90.4 difference of 5.7'

CONSERVATION:

November 2022: 9.13%

December 2022: 24.25%

To date, the District has conserved/saved over one-hundred million gallons of water.

DEVELOPERS:

**Torre Reich (Story Road)** – Stanislaus County approved the request to rezone from 40-50% of building area for single-family homes instead of two-story homes.

**Lazares Dev. / Monte Vista Collection (Trevor Smith)** – Working with our engineer and theirs to determine if drilling a well or building a storage tank is in the best interest for the District's future.

**Dunkley (Zeering & Riopel)** – Nothing to report.

**Sequeira / 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.

BACKHOE:

We have installed three fire hydrants with the use of the backhoe. It has saved the District several thousands of dollars.

V. New Business

- A. Monte Vista Collection Subdivision and Future Well Site, Trevor Smith and Dave Lazares (Owner)

Trevor Smith and Dave Lazares did not attend the meeting. They will attend the February meeting.

- B. Acceptance of Resolution 2022-005 that will continue the existing Section 125 POP Plan effective January 1, 2023.

On a motion made by Director Kuffel and seconded by Director Edwards, the Board unanimously accepted Resolution 2022-005 that continues the Districts existing Section 125 POP Plan effective January 1, 2023.

VI. Approval of the Bills

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

VII. Other Business

VIII. Adjournment - Next Meeting Tuesday February 21, 2023

As there was no other business to discuss Chairman McDonald adjourned the Regular Meeting at 6:42 p.m.

Respectfully submitted,

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

CC: Directors; General Manager; Attorney and Accountant.