Denair Community Services District – Regular Meeting Agenda

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Board Secretary, at 209-634-4986, during regular business hours: M-TH 7:15 a.m. – 4:00 p.m. F 7:15 a.m. – 12:00 p.m., at least twenty-four hours prior to the time of the meeting.

Date: November 17, 2026 | **Time:** 5:30 p.m.
Location: District Office, 3850 N. Gratton Rd., Denair, CA

I. Introductory Items

- **Call to Order**

II. Public Comment

- **Open Forum:** The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For all items, not on the agenda, the public comment time will be at the start of each meeting as appropriate.
- **Guidelines:**
    - Speakers must sign in and state their name for the record.
    - Comments are generally limited to **3–5 minutes per person**, unless the Chairman of the Board grants a longer period of time as appropriate to manage the agenda.
    - Per the California Brown Act, the Board cannot discuss or take action on non-agenda items.

III. Consent Calendar

- **Approval of Minutes:** Review and approval of the minutes from the Regular Meeting held **October 20, 2026**, as submitted by Secretary Gomes.
    - *Action Required*: Motion, Second, and Vote

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IV. Old Business

- **A. Report of Funds: Review and accept the Report of Funds as of November 17, 2026.**
  - *Action Required*: Motion, Second, and Vote
- **B. Manager's Report: Operations update and project status.**

V. New Business

- **A. Monthly Bills: Review and approve the bills for November 2026**.
  - *Action Required*: Motion, Second, and Vote
- **B. Resolution 2026-018: Approval of the Existing Section 125 POP Plan (Employee Benefits) effective January 1, 2027**
  - *Action Required*: Motion, Second, and Vote

VI. Other Business

VII. Executive Session

VIII. Report from Executive Session

- **Re-Open Regular Session:** The Board will reconvene and report any formal actions taken in closed session.

IX. Adjournment

- **Next Meeting:** Tuesday January 19, 2027.