

Denair Community
Service District

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

Phone: 209-634-4986 Fax: 209-634-9805

November 15, 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 6:01 p.m.

PRESENT:

Directors McDonald, Kufflel, Edwards, Comfort and Bradley

General Manager Odom and Secretary Gomes

ABSENT:

ALSO, PRESENT:

II. Public Comment

III. Approval of the Minutes

The Board unanimously approved the minutes from the Regular Meeting held on October 18, 2022, as prepared by Secretary Gomes. (Edwards & Bradley)

## IV. Old Business

- A. The Board unanimously approved the Report of Funds as for November 15, 2022, as prepared by Secretary Gomes. (Bradley & Kuffel)
- B. Manager's Report

WTS/GSA/JPA:

Nothing to report.

WATER LEVELS:

November 2022: 99.2' Down 7' from 2021.

## CONSERVATION:

October 2022: 15.24%

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

## **DEVELOPERS:**

**Torre Reich (Story Road)** – Waiting for engineering plans to begin Developer's Agreement.

**Lazares Dev. / Monte Vista Collection (Trevor Smith)** – Upcoming phone conference on November 17, 2022, to discuss the progress of the well design.

Dunkley (Zeering & Riopel) - Nothing to report.

**Sequeira / Heans Martin Project (Kersey Rd. Project)** – Waiting for updated engineering plans to move forward.

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

# SURFACE WATER TREATMENT PLAN:

Nothing to report.

### DAMAGE/VANDELISM:

October 21, 2022, two trucks vandalized the parking lot by doing "donuts." One truck was pulled over and cited by the Highway Patrol. District video footage shows both trucks entering and leaving the parking lot throughout the night and the following days. A report has been made to the Sheriff and the video footage has been released to the Sheriff as well.

This incident led to discussion regarding fences or gates to be installed at the entrances to the center parking lot. Manager Odom will look into the costs for something and report back to the Board in January.

Installing larger surveillance signs at each entrance is already "work in progress."

### COMMUNITY CENTER:

The floor replacement will begin Thursday November 17, 2022.

## WELL 7:

The preliminary nitrate tests were good. We are sampling again on November 16<sup>th</sup>. The well should be up and running again by the end of the week.

#### LEAK:

We will be repairing a leak near the Oasis Grill on Main Street beginning November 17<sup>th</sup>. We will be saving the District \$10-12,000 by doing the repairs ourselves.

- V. New Business
- VI. Approval of the Bills

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

- VII. Other Business
- VIII. Adjournment Next Meeting Tuesday January 17, 2023

As there was no other business to discuss Chairman McDonald adjourned the Regular Meeting at  $6:31\ p.m.$ 

Respectfully submitted,

Jennifer Comes, Secretary to the Board of Directors

Denair Community Services District

CC: Directors; General Manager; Attorney and Accountant.