



Denair Community
Service District

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

The Denair Community Services District's Board of Directors will hold their Regular Meeting at 6:00 PM on **Tuesday, August 16, 2022**, at the District's Business Office located at 3850 North Gratton Road.

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

AGENDA

**Tuesday August 16, 2022
6:00 p.m.**

I. Call to Order

II. Public Comment*

*NOTICE TO THE PUBLIC: This is the time for any citizen to come forward and address the Board of Directors on any issue within its jurisdiction but not on the agenda. Citizens may also address the Board of Directors on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to five minutes unless an extension is granted by the Board of Directors through the Chairperson.

III. Approval of the Minutes from the Regular Meeting held July 19, 2022, as prepared by Secretary Gomes.

IV. Old Business

- A. Review and Accept the Report of Funds
- B. Manager's Report

V. New Business

- A. Rescind Resolution 2022-002 that Authorized Manager Odom to Invest District Funds in the Local Agency Investment Fund (LAIF) and accept Resolution 2022-003 that Authorizes Manager Odom and a second District officer, Vice Chairman/Director Matthew Kuffel to Invest District Funds in the Local Agency Investment Fund (LAIF), as recommended by the LAIF representative. (2022-003)
- B. Review and Approve the Bills - August 2022
- C. Other Business
- D. Adjournment: Next regular meeting – Tuesday September 20, 2022

**The Denair
Community Services
Board Meeting for
Tuesday August 16,
2022 has been
canceled.**