



Denair Community
Service District

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

September 20, 2022

Phone: 209-634-4986
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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, Kuffiel, Comfort, Edwards, and Bradley
General Manager Odom and Secretary Gomes

ABSENT:

ALSO, PRESENT: Jack Smith, President San Joaquin Toy Train Association

II. Public Comment

III. Approval of the Minutes

The Board unanimously approved the minutes from the Regular Meeting held on July 19, 2022, as prepared by Secretary Gomes. (Edwards & Bradley)

IV. Old Business

A. The Board unanimously approved the Report of Funds as for August 16, 2022, and September 20, 2022, as prepared by Secretary Gomes. (Kuffel & Bradley)

B. Manager's Report

WTS/GSA/JPA:

A Board meeting was held On August 11, 2022. Department of Water Resources (DWR) are still reviewing the GSP submissions for recommendations and/or approval. Out of 20 submissions, only 8 were passed through DWR. We are hopeful that our GSP passes without any or

few recommendations. The Board also passed two Master Service Agreements (MSA) with Todd Groundwater and Woodard & Curran. Once the GSP is approved they will assist throughout the implementation process.

WATER LEVELS:

August 2022: 116' August 2021: 114'
September 2022: 115.1' September 2021: 109.6'

CONSERVATION:

July 2022: 27.58%
August 2022: 23.41%
To date, we have conserved/saved 75 million gallons of water.

DEVELOPERS:

Torre Reich (Story Road) – Public hearing held to rezone the lots to utilize 50% of the pad for larger single-story homes.

Lazares Dev. / Monte Vista Collection (Trevor Smith) – Our District Engineer is currently working with the developers engineer on the well design and will report when complete for review and approval.

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.

NEW SERVICE TRUCK:

Currently at Stiles having the bed installed.

SURFACE WATER TREATMENT PLAN:

Tank on Quincy is still under construction. 18" valve along with a turn out has been installed and will be available to the District if needed in the future.

DAMAGE/VANDELISM:

Vehicle doing "burn-outs / doughnuts" in the parking lot.

COMMUNITY CENTER:

New floors are scheduled to be installed November 2022.

WATER LINE REPLACEMENT:

We will be replacing a water line on Stacey Court because of a recent leak on Thursday September 22, 2022. Customers will have water service interrupted from 8:30-3:30.

BACKHOE:

The new backhoe was delivered about a week ago. We will begin using it to install new fire hydrants and valves in the most needed areas soon.

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)

On a motion made by Director Kuffel and seconded by Director Bradley, the Board unanimously approved to rescind Resolution 2022-002 and accepted Resolution 2022-003 in its place 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.

- B. Accept Resolution 2022-004 that Authorizes Manager Odom and a second District officer, Board Chairman Tommy "TJ" McDonald or Vice Chairman Matthew Kuffel to invest District funds into LPL Financial @ Bank of Stockton. It is the District's policy that two signatures are required for any transactions to occur. (2022-004)

On a motion made by Director Comfort and seconded by Director Kuffel, the Board unanimously accepted Resolution 2022-004 to Authorize Manager Odom and a second District officer, Board Chairman Tommy "TJ" McDonald or Vice Chairman Matthew Kuffel to invest District funds into LPL Financial @ Bank of Stockton. (2022-004)

- C. Review options for the emergency repair of Well #7 and approve or deny the use of prior accumulated District funds for the repair of Well #7.

On a motion made by Director Edwards and seconded by Director Bradley, the Board unanimously approved the use of the District's Prior Accumulated Funds to repair Well #7.

VI. Approval of the Bills

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

VII. Other Business

VIII. Adjournment - Next Meeting Tuesday October 18, 2022

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.