



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, March 19, 2024**, at the District's Business Office located at 3850 North Gratton Road.

Phone: 209-634-4986

Fax: 209-634-9805

AGENDA

Tuesday March 19, 2024
6:00 p.m.

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| I. Call to Order | <p>*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 (5) minutes unless an extension is granted by the Board of Directors through the Chairperson.</p> |
| II. Public Comment* | |
- III. Approval of the Minutes from the Regular Meeting held February 20, 2024, as prepared by Secretary Gomes.
- IV. Old Business
- A. Review and Accept the Report of Funds as of March 19, 2024
 - B. Manager's Report
- V. New Business
- A. Review and Approve the Bills - March 2024
 - B. Love Denair: Judy Kindle and Ben Sivils introduce recently formed Love Denair Inc.
 - C. Resolution 2024-003: Appoint New Director, Nathan Couchman to the Board of Directors effective April 1, 2024
 - D. Resolution 2024-004: Realign the Board of Directors
 - E. Resolution 2024-005: Public Facilities Fees Increase – Review and approve the increase of 2.5% to Public Facilities Fees for Developer Fees for building/construction as calculated by the District Engineer.
 - F. Resolution 2024-006: Review and approve/authorize David Odom, General Manager to execute Lease Purchase Agreement and Associated Certificates, Designations, Notices and Escrow Agreement for Lease and Ultimate Purchase of Vac-Con V311HE/1300 Mounted on a Freightliner 114SD+6X4 Truck Chassis (Vector Truck)
- VI. Executive Session (if requested)
- VII. Re-Open Regular Session (if needed)
- VIII. Other Business
- IX. Adjournment: Next regular meeting – Tuesday April 16, 2024