

The Denair Community Services District's Board of Directors will hold their Regular Meeting at 6:00 PM on **Tuesday March 18, 2025** at the District's Business Office located at 3850 North Gratton Rd.

AGENDA

Tuesday March 18, 2025
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 (5) minutes unless an extension is granted by the Board of Directors through the Chairperson.

III. Approval of the Minutes from the Regular Meeting held February 18, 2024, as prepared and submitted by Secretary Gomes.

IV. Old Business

A. Review and Accept the Report of Funds as of March 18, 2025

B. Manager's Report

C. Resolution 2025-005: Resolution to Re-Align the Board as voted on at the regular meeting held on February 18, 2025

V. New Business

A. Review and Approve the Bills - March 2025

B. Review and Approve Proposal for Water & Wastewater Rate Study from Tuckfield & Associates

C. Gaslight Conservatory Theater – Ben Sivils & James Shehan

D. Resolution 2025-006: Resolution to Revise the Public Facilities Fees

E. Resolution 2025-007: Resolution for the Denair Community Services District to Change/Update the Signature Cards at Oak Valley Community Bank, Cetera Investments and Bank of Stockton.

F. Resolution 2025-008: Resolution for the Denair Community Services District Board to Authorize the Purchase of a New Service Truck, Declaring Certain

Personal Property Surplus and Authorizing the General Manager to Dispose of Same

- VI. Other Business
- VII. Adjourn Regular Session
- VIII. Executive Session
- IX. Re-Open Regular Session & Report Executive Session
- X. Adjournment: Next regular meeting – Tuesday April 15, 2025