

Denair Community  
Service District

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

November 21, 2023

Phone: 209-634-4986

Fax: 209-634-9805

I. Call to Order

Chairman McDonald called the regular meeting of the Denair Community Services District's Board of Director's to order at 5:56 p.m.

PRESENT: Directors McDonald, Kuffel, Edwards, Comfort, and Bradley  
General Manager Odom and Secretary Gomes

ABSENT:

ALSO, PRESENT: Glenn Doerksen, DCSD Assistant General Manager, Leo Tyrrell,  
DCSD Supervisor, Matthew Ortiz, DCSD Operator, Neal Costanzo,  
DCSD Counsel

II. Public Comment

No public comment.

III. Approval of the Regular Meeting Minutes

The Board unanimously approved the minutes from the Regular Meeting held on September 18, 2023 as prepared by Secretary Gomes. (Edwards & Bradley)

IV. Old Business

A. The Board unanimously approved the Report of Funds as of November 21, 2023, as prepared by Secretary Gomes. (Kuffel & Bradley)

B. Ben Sivils, Gaslight Conservatory Theater Update: Was not present.

C. Manager's Report

WTS/GSA/JPA:

Nothing to report.

WATER LEVELS:

2023: 99.3' Last Year, 2022: 106.5'

CONSERVATION:

October 2023: 11%

DEVELOPERS:

**Torre Reich (Elmwood Estates)** – The most recent plans have been dropped off with the district Engineer for further review as there are some elevation issues.

**Lazares Dev. / Monte Vista Collection (Trevor Smith)** – We will not be using the SKIP or BOLD programs for the building permits because of the time restraints to be reimbursed.

**Dunkley (Hoffman Ranch)** – The subdivision was approved by LAFCO and has been annexed into the Denair Community Services District boundary.

**Heans Martin Project (Kersey Rd. Project)** – Nothing to report.

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

SURFACE WATER TREATMENT PLAN:

Nothing to report.

DAMAGE/VANDELISM:

Nothing to report.

COMMUNITY CENTER:

Nothing to report.

V. New Business

- A. Acceptance of Resolution 2023-005 that will continue the existing Section 125 POP Plan effective January 2024.

On a motion made by Director Bradley and seconded by Director Kuffel, the Board unanimously accepted Resolution 2023-005 that will continue the Section 125 POP Plan effective January 2024.

- B. Review and Action to authorize or deny Manager Odom to approve a Purchase Order for a new Vac-Con Truck for the District.

On a motion made by Director Bradley and seconded by Director Edwards, the Board unanimously agreed to allow Manager Odom to approve a Purchase Order for \$696,000 for a new Vac-Con Truck.

VI. Approval of the Bills

The Board unanimously approved the bills to be paid as presented for October & November 2023. (Bradley & Kuffel)

VII. Other Business

No other business.

VIII. Recess: Chairman McDonald recessed Regular session at 6:21 p.m.

IX. Executive Session called to order at 6:25 p.m.

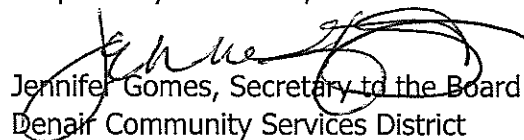
Adjournment: Executive Session adjourned at 7:07 p.m.

See attached minutes from Executive Session

X. Chairman McDonald Re-opened Regular Session at 7:07 p.m.

XI. Adjournment: Regular session was adjourned at 7:08 p.m.  
Next Regular Meeting – Tuesday January 16, 2024

Respectfully submitted,

  
Jennifer Gomes, Secretary to the Board of Directors  
Denver Community Services District

CC: Directors; General Manager; Attorney and Accountant.