



Denair Community
Service District

3850 N. Graton 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, November 21, 2023** at the District's Business Office located at 3850 North Graton Road.

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

AGENDA

**Tuesday November 21, 2023
6:00 p.m.**

- I. Call to Order
- II. Public Comment*
- III. Approval of the Minutes from the Regular Meeting held September 19, 2023, as prepared by Secretary Gomes.
- IV. Old Business
 - A. Review and Accept the Report of Funds as of November 21, 2023.
 - B. Ben Sivils, Gaslight Conservatory Theater Update
 - C. Manager's Report
- V. New Business
 - A. Acceptance of Resolution 2023-005 that will continue the existing Section 125 POP Plan effective January 1, 2024.
 - B. Review and Action to authorize or deny General Manager Odom to approve a Purchase Order for a new Vac-Con Truck for the District.
- VI. Review and Approve the Bills - October and November 2023
- VII. Other Business
- VIII. Executive Session
 - A. Potential Litigation (Government Code Section 54956.9) Two Cases
- IX. Re-open Regular Session and Present Report from Executive Session
- X. Adjournment: Next regular meeting – Tuesday January 16, 2024

***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.