



Denair Community
Service District

3850 N. Graton Road
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May 17, 2022

I. Call to Order

Chairman McDonald called the regular meeting of the Denair Community Services District's Board of Director's to order at 6:10 p.m.

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

ABSENT:

ALSO, PRESENT:

II. Public Comment – No public comment.

III. Approval of the Minutes

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

IV. Old Business

A. The Board unanimously approved the Report of Funds as of May 17, 2022, as prepared by Secretary Gomes. (Kuffel & Comfort)

B. Manager's Report

WTS/GSA/JPA:
Nothing to report.

WATER LEVELS:
Average static level for all four wells is 106.5.'

CONSERVATION:

Water conservation for April 2022 was 21%.

DEVELOPERS:

Torre Reich (Story Road) – Nothing to report.

Lazares Dev. / Monte Vista Collection (Trevor Smith) – Nothing to report.

Dunkley (Zeering & Riopel) – Nothing to report.

Sequeira / Heans Martin Project (Kersey Rd. Project) – A few minor adjustments to the plans were requested. They are currently being reviewed.

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

NEW SERVICE TRUCK:

The new service truck has been delivered.

DAMAGE/VANDELISM:

Nothing to report.

V. New Business

- A. Review and action to accept the contribution from the Denair Lion's Club of \$39,000 and approve the use of the Districts Center funds as recommended by the District Auditor for the balance to replace the floor in the Community Center.

On a motion made by Director Bradley and seconded by Director Edwards, the Board unanimously accepted the contribution of \$39,000 from the Denair Lion's Club and approved the replacement of the floor in the District's Community Center.

- B. Review and action to accept or deny 2022-2023 Fiscal Year Budget and Salary Schedule for the Denair Community Services District.

On a motion made by Director Edwards and seconded by Director Kuffel, the Board unanimously accepted and approved the 2022-2023 Fiscal Year Budget as presented with a direct 5.9% increase in overall salary for Glenn Doerksen.

VI. Approval of the Bills

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

VII. Other Business

VIII. Adjournment - Next Meeting Tuesday June 21, 2022

As there was no other business to discuss Chairman McDonald adjourned the Regular Meeting at 7:19 p.m.

Respectfully submitted,


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

CC: Directors; General Manager; Attorney and Accountant.