



Denair Community
Service District

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

January 16, 2024

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 6:01 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, Ben Sivils and James Shehan, Representatives from the Gaslight Theater

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 November 21, 2023 as prepared by Secretary Gomes. (Kuffel & Bradley)

IV. Approval of the Executive Session Minutes

The Board unanimously approved the minutes from the Executive Session held on Tuesday November 21, 2023. (Edwards & Bradley)

V. Old Business

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

B. Ben Sivils, Gaslight Conservatory Theater Update:

Ben Sivils and James Shehan reported to the Board that the Gaslight Theater is doing better financially. They have partnered with a local dance/ballet company for dance classes. They also had a very good turn out at the Christmas tree lighting in December. They are in the process of applying for an Arts Education Government Grant. The Roger's Family recently donated \$15,000 to the Gaslight for interior upgrades/improvements that will include replacing the floors. The recent bird/bat problem has been rectified and is no longer an issue.

Ben and James also let the Board know that they appreciated the rent waiver for most of 2023 and requested that the waiver be extended for a few more months while they continue to increase the revenue and bring in additional programs.

Director Edwards made a motion that was seconded by Director Bradley and unanimously approved by the Board to reimburse Gaslight for December and January rental fees totally \$600.00. In addition, the Board will grant another waiver for the monthly rental fee of \$300.00 four months. The Board will revisit the financial situation at the April 2024 meeting.

C. Manager's Report

WTS/GSA/JPA:

Nothing to report.

WATER LEVELS:

2023: 94.4' Last Year, 2022: 102.4'

CONSERVATION:

December 2023: 23%

DEVELOPERS:

Torre Reich (Elmwood Estates) –The district Engineer is finalizing the plans.

Lazares Dev. / Monte Vista Collection (Trevor Smith) – The Developer's Agreement is almost complete with the approval for the \$425,000 contribution for the new well.

Dunkley (Hoffman Ranch) – LAFCO approved the annexation into the DCSD boundary. The District Engineer is finalizing the engineering plans while the Developer's Agreement is being created.

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

Isaaco Estates / Sam David – Equipment has been moved in. DCSD is waiting for their schedule for work to begin.

SURFACE WATER TREATMENT PLAN:

Nothing to report.

DAMAGE/VANDELISM:

Nothing to report.

COMMUNITY CENTER:

A motor home has been seen around the center. If it's sitting for more than two consecutive days, we are to call the Sheriff. Other than that, there's not much else we can do except ask them to leave.

A homeless individual was also seen near the entrance of the Center, he was asked to relocate as well.

VI. New Business

- A. The Board unanimously approved the bills to be paid as presented for December 2023 and January 2024. (Kuffel & Edwards)

VII. Other Business: No Other Business

VIII. Executive Session: Not requested or scheduled.

IX. Adjournment: Next Regular Meeting – Tuesday January 16, 2024

As there was no other business to discuss, Chairman McDonald adjourned the Regular Meeting at 6:32 p.m.

Respectfully submitted,


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

CC: Directors; General Manager; Attorney and Accountant.