



Denair Community  
Service District

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

March 15, 2022

Phone: 209-634-4986  
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I. Call to Order

Chairman McDonald called the regular meeting of the Denair Community Services District's Board of Director's to order at 6:20 p.m.

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

ABSENT:

ALSO, PRESENT: Mark Swartz, Denair Lions Club

II. Public Comment – No public comment.

III. Approval of the Minutes

The Board unanimously approved the minutes from the Regular Meeting held on February 15, 2022, as prepared by Secretary Gomes. (Edwards & Bradley)

At this time, Chairman McDonald allowed Mark Swartz, (representative of the Denair Lions Club) to speak.

Mr. Swartz returned this evening to address the Board regarding the Lions decision for the proposed floor for the Community Center. Mr. Swartz informed the Board that the Lions Club agreed to contribute \$39,000.00 (60%) of the cost toward the replacement of the floor only if it was replaced with concrete.

The topic will be discussed by the Board and placed on the agenda as an action item for approval or denial at a later time.

IV. Old Business

A. The Board unanimously approved the Report of Funds as of March 15, 2022, as prepared by Secretary Gomes. (Kuffel & Bradley)

B. Manager's Report

WTS/GSA/JPA:

Nothing to report.

WATER LEVELS:

Average static level for all four wells is 106.2' as of March 8, 2022. Last year the levels were 95.5.'

CONSERVATION:

Water conservation for February 2022 was 1%.

DEVELOPERS:

**Torre Reich (Story Road)** – Nothing to report.

**Lazares Dev. / Monte Vista Collection (Trevor Smith)** – A new well is required in the District. We are still working out the details of the costs.

**Sequeira / Hanes Martin Project (Kersey Rd. Project)** – Developer's Agreement is ready for pick up.

**Dunkley (Zeering & Riopel)** – Nothing to report.

**Isaaco Estates / Sam David (Dean Wilson)** - Planning for 9-10 homes on a court off Story Rd. Most off-site improvements have been done. We are reviewing the plans.

NEW SERVICE TRUCK:

The new service truck should be ready in March.

DAMAGE/VANDELISM:

Nothing to report.

COMMUNITY CENTER:

**EVENT REQUIREMENTS:** Three (3) security guards will be required at all Quinceaneras. Two (2) security guards will be required at all fundraisers and any other events where alcohol is being served. Customers will be given a list of recommended security companies and will be required to provide a copy of the security contract prior to the event.

V. New Business

- A. Review and Action to approve or deny an increase of 8% to Public Facilities Fees on Developer Fees for building/construction as calculated by the District Engineer. Resolution 2022-001

On a motion made by Director Edwards, seconded by Director Bradley the Board unanimously approved an increase of 8% to the Public Facilities Fees for building/construction fees.

VI. Approval of the Bills

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

VII. Other Business

VIII. Adjournment - Next Meeting Tuesday April 19, 2022

As there was no other business to discuss Chairman McDonald adjourned the Regular Meeting at 7:23 p.m.

Respectfully submitted,

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

CC: Directors; General Manager; Attorney and Accountant.