

Denair Community Services District

Board Meeting Minutes



Board of Directors Regular Meeting Minutes

Date: September 15, 2026
Time: 5:31 p.m. – 5:51 p.m.
Location: District Office
3850 N. Gratton Rd.
Denair CA 95316

I. Call to Order

Chairman McDonald called the regular meeting of the Denair Community Services District's Board of Directors to order at 5:30 p.m.

II. Attendance

- **Directors Present:** Chairman McDonald, Director Macedo, Director Sanders
 - **Staff Present:** Leo Tyrell, General Manager, Secretary Jennifer Gomes, Glenn Doerksen, Manager
 - **Absent:** Vice Chairman Couchman
 - **Guests:** Jack Smith, San Joaquin Valley Toy Train Association
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III. Public Comment

No public comment was offered.

IV. Approval of Minutes

- **Motion:** To approve the minutes of the Regular Meeting (August 18, 2026) submitted by Secretary Gomes.
 - **Moved by:** Director Macedo
 - **Seconded by:** Director Sanders
 - **Outcome:** Unanimously approved.
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V. Old Business

A. Report of Funds

- **Motion:** To approve the Report of Funds as of September 15, 2026.
- **Moved by:** Director Sanders
- **Seconded by:** Director Macedo
- **Outcome:** Unanimously approved.

B. Manager's Report

General Manager Leo Tyrrell presented the operational and development updates:

OPERATIONAL UPDATES

- **Conservation:**
 - August 2025 conservation rate was 20.2%
 - August 2026 conservation rate was 18.09%
- **Damage and Vandalism:**
 - Nothing to report.
- **Well Number 7:**
 - Nitrate Analyzer: Has been installed.
- **Pumping Operations:**
 - August 2025: 53 mil gallons
 - August 2026: 54.8 mil gallons
- **Water Levels (Static Average):**
 - September 2025: 106.3 feet
 - September 2026: 100.7 feet
- **Tank Cleaning/Inspection:**
 - Lancaster Painting has completed the painting of the tank top.

DEVELOPER PROJECTS

- **Monte Vista Collections (LGI Homes – CA, LLC):**
31 permits pulled. 10 homes occupied.
- **Hoffman Ranch (LGI Homes, LLC / Formerly Dan Dunkley):**
Groundwork has started. We are still looking into the annexation and/or out-of-boundary connection applications for the residents on the east side of Arnold Road that have inquired about connection to the District water and sewer.
- **Sophie Estates (FQC, Inc. / Formerly Heans Martin Project / Kersey Road):**
No new updates or changes to report at this time.

- **Elmwood Estates (Torre Reich):**
No new updates or changes to report at this time.
 - **Issaco Estates (Solaria Technologies Sam David / Formerly Dean Wilson):**
No new updates or changes to report at this time.
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VI. New Business

A. Approval of Bills

- **Motion:** To approve the bills to be paid as presented for September 2026.
- **Moved by:** Director Macedo
- **Seconded by:** Director Sanders
- **Outcome:** Unanimously approved.

B. Resolution 2026-016 (Amending the Conflict of Interest Code): The Board clarified the change to the Code to be that filing must be electronically.

- **Motion:** To amend the District's Conflict of Interest Code.
 - **Moved by:** Director Macedo
 - **Seconded by:** Director Sanders
 - **Outcome:** Unanimously approved.
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VII. Other Business

No other business was brought before the Board.

IX. Adjournment

- **Adjournment:** Chairman McDonald officially adjourned the meeting at 5:51 p.m.

Next Regular Meeting: Tuesday, October 20, 2026.

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

CC: Directors; General Manager; Attorney; Accountant; Engineer