

Denair Community Services District

Board Meeting



March 17, 2026

I. Call to Order

Vice Chairman Couchman called the regular meeting of the Denair Community Services District's Board of Director's to order at 6:01 p.m.

PRESENT: Directors Couchman, Macedo, Bradley, Edwards
General Manager Glenn Doerksen, Asst. General Manager Leo Tyrrell and Secretary Gomes

ABSENT: Chairman McDonald

ALSO, PRESENT: None

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 February 17, 2026, as prepared by Secretary Gomes. (Bradley & Macedo)

IV. Old Business

A. The Board unanimously approved the Report of Funds as of March 17, 2026.
(Macedo & Bradley)

B. Manager's Report

CONSERVATION:

February 2025: 35%

<u>PUMPING:</u>	<u>January 2026</u>	<u>February 2026</u>
	13,900,000	12,751,000

WATER LEVELS:

	<u>March 2026</u>	<u>February 2026</u>
Static Average:	88.6'	84.1'

	<u>March 2026</u>	<u>February 2026</u>
Pumping:	125,100-gal	122,100-gal

DAMAGE/VANDELISM:

Nothing to report.

DEVELOPERS:

Monte Vista Collections (LGI Homes – CA, LLC) – Six homes are complete, three are close to completion. There are about ten sold signs. One family is currently moving in.

Hoffman Ranch (LGI Homes, LLC, formerly: Dan Dunkley) – LGI Homes - Bidding process for the underground work is currently underway.

Sophie Estates (FQC, Inc.) (formerly: Heans Martin Project/Kersey Rd.) – Nothing to report.

Elmwood Estates (Torre Reich) – We provided them a list of minor things to complete. We should be ready to accept it next month

Issaco Estates (Solaria Technologies Sam David) (formerly Dean Wilson) – Nothing to report.

LAB TESTING:

We missed completing a sample for Hexavalent Chromium by a week. However, we were still issued a citation. There is nothing for customers to be worried about and no reason for a boil order as the level was well below the maximum contaminant level. Public notices are required to be sent out before April 1, 2026. We also have to report the violation in the Consumer Confidence Report (CCR's) as well as post the notice on the district website for seven days.

RFP:

The RFP for the fuel line is active with a due date of April 8, 2026. Dennis Barksdale, District Engineer will be here Wednesday March 18th to walk the project with any interested contractors. Scheduled start date will be May 11, 2026

V. New Business

- A. The Board unanimously approved the bills to be paid as presented for March 2026. (Bradley & Edwards)

- B. Resolution 2026-001: Approve District Debt Management Policy

On a motion made by Director Edwards and seconded by Director Bradley, the Board unanimously approved and accepted Resolution 2026-001: District Debt Policy.

- C. Resolution 2026-002: Approve District Investment Policy

On a motion made by Director Bradley and seconded by Director Macedo, the Board unanimously approved and accepted Resolution 2026-002: District Investment Policy.

- D. Resolution 2026-003: Approve 2.6% Increase in Public Facilities Fees

On a motion made by Director Macedo and seconded by Director Bradley, the Board unanimously approved and accepted Resolution 2026-003: 2.6% Increase to Public Facilities Fees effective April 1, 2026 through March 31, 2027.

- E. Resolution 2026-004: Approve Library Lease Agreement with a change from two (2) to five (5) years.

On a motion made by Director Bradley and seconded by Director Edwards, the board unanimously approved and accepted Resolution 2026-004: Extend the current Library Lease with a change from two (2) to five (5) years.

- F. Resolution 2026-005: Authorize the Sale of Certain Surplus Personal Property – 2009 Vac Con

On a motion made by Director Edwards and seconded by Director Bradley, the Board unanimously approved Resolution 2026-005: Authorizing the Sale of Certain Surplus Personal Property – 2009 Vac Con Truck.

- G. Resolution 2026-006: Consideration and Necessary Action of Resolution Authorizing the General Manager to Execute Every Deed and/or Certificate of Acceptance for the Sale or Purchase of Real Property Subject to a Purchase and Sale Agreement Approved by the Board of Directors and Every Reconveyance of a Deed of Trust or Release of Lien or other Security Interest in Real Property as to which the Debt Secured is Fully Paid or Satisfied

On a motion made by Director Bradley and seconded by Director Macedo, the Board unanimously approved and accepted Resolution 2026-006: Granting permission for the General Manager to Execute Every Deed and/or Certificate of Acceptance for the Sale or Purchase of Real Property Subject to a Purchase and Sale Agreement Approved by the Board of Directors and Every Reconveyance of a Deed of Trust or Release of Lien or other Security Interest in Real Property as to which the Debt Secured is Fully Paid or Satisfied

VI. Other Business

VII. Adjournment: Vice Chairman Couchman adjourned the Regular Meeting at 6:24 p.m.

Next Regular Meeting – Tuesday April 21, 2026

Respectfully submitted,

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

CC: Directors; General Manager; Attorney and Accountant