

Denair Community Services District

Board Meeting



Denair Community Services District

Board of Directors Regular & Executive Meeting Minutes

Date: June 16, 2026
Time: 6:00 p.m. – 6:31 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 6:00 p.m.

II. Attendance

- **Directors Present:** Chairman McDonald, Vice Chairman Couchman, Director Macedo, Director Bradley,
- **Staff Present:** General Manager Glenn Doerksen, Asst. General Manager Leo Tyrrell, Secretary Jennifer Gomes, Mike Slater, Legal Counsel
- **Absent:** None
- **Guests:** Joel Sanders

III. Public Comment

No public comment was offered.

IV. Approval of Minutes

- **Motion:** To approve the minutes of the Regular Meeting (May 19, 2026) submitted by Secretary Gomes, and the Executive Meeting (May 19, 2026) written by Chairman McDonald and submitted by Secretary Gomes.
 - **Moved by:** Director Bradley
 - **Seconded by:** Director Macedo
 - **Outcome:** Unanimously approved.
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V. Old Business

A. Report of Funds

- **Motion:** To approve the Report of Funds as of June 16, 2026.
- **Moved by:** Director Couchman
- **Seconded by:** Director Bradley
- **Outcome:** Unanimously approved.

B. Manager's Report

General Manager Glenn Doerksen presented the operational and development updates:

OPERATIONAL UPDATES

- **Conservation:** May 2026 conservation rate was 34.5%.
- **Damage and Vandalism:** Nothing to report.
- **Well Number 7:**
 - Purchase of Nitrate Analyzer: Meeting Agenda item.
- **Pumping Operations Data**
 - May 2026: 40,000,000 gallons
 - April 2026: 30,180,200 gallons
- **Water Levels and Pumping Volume Data**
 - Static Average (June 2026): 98.4 feet
 - Static Average (May 2026): 93.6 feet
 - Pumping Volume (June 2026): 134,500 gallons
 - Pumping Volume (May 2026): 129,900 gallons

DEVELOPER PROJECTS

- **Monte Vista Collections (LGI Homes – CA, LLC):**
Five homes are now occupied
 - **Hoffman Ranch (LGI Homes, LLC / Formerly Dan Dunkley):**
Rumor has it, the site work contract has been awarded but we have not heard to whom.
 - **Sophie Estates (FQC, Inc. / Formerly Heans Martin Project / Kersey Road):**
No new updates or changes to report at this time.
 - **Elmwood Estates (Torre Reich):**
The two permits pulled are being constructed to serve as models.
 - **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 June 2026.
- **Moved by:** Director Bradley
- **Seconded by:** Director Macedo
- **Outcome:** Unanimously approved.

B. Resolution 2026-008 (New Meeting Time): The Board discussed changing the official meeting time to 5:30 p.m. on the third Tuesday of each month (excluding December).

- **Motion:** To change the time of the regular meeting to 5:30 p.m.
- **Moved by:** Director Bradley
- **Seconded by:** Director Macedo
- **Outcome:** Unanimously approved. *(Future meetings will begin at 5:30 p.m.)*

C. Resolution 2026-009 (Board Vacancy): The Board considered the resolution declaring a vacancy on the Board of Directors.

- **Motion:** To declare a vacancy on the Board.
- **Moved by:** Director Couchman
- **Seconded by:** Director Bradley
- **Outcome:** Unanimously approved.

D. Resolution 2026-010 (Board Appointment): The Board making an appointment to fill the current vacancy.

- **Motion:** To appoint new Board Director.
- **Moved by:** Director Macedo
- **Seconded by:** Director Bradley
- **Outcome:** Unanimously approved. *(Joel Sanders appointed as New Director)*

E. Approve Purchase of Nitrate Analyzer for Well #7: The Board reviewed the proposal to purchase a new nitrate analyzer.

- **Motion:** Approve purchase of Nitrate Analyzer.
- **Moved by:** Director Bradley
- **Seconded by:** Director Macedo
- **Outcome:** Unanimously approved. *(General Managers authorized to purchase Nitrate Analyzer)*

F. Resolution 2026-011 “Special Meeting Item” (Approve Bid from Adam’s Underground for New Water Line Project): The Board reviewed the project bid from Adam's Underground.

- **Motion:** To approve and award bid to Adam’s Underground.
- **Moved by:** Director Couchman
- **Seconded by:** Director Macedo
- **Outcome:** Unanimously approved. *(Bid awarded to Adam’s Underground)*

VII. Other Business

No other business was brought before the Board.

VIII. Executive Session

- **Adjournment Regular Meeting:** 6:20 p.m.
- **The Board entered into Executive Session:** 6:22 p.m.
 - A. Pending Litigation:** One Case, JKB Homes v. Denair CAS, Case NO. 369271 (§54956.9(d)(1).)
 - B. Personnel:** Appointment for the position of General Manager (§94957(b).)
- **Adjournment of Closed Session:** 6:30 p.m.

IX. Report from Executive Session

- **Re-Open Regular Session:** The Board reconvened into open session at 6:31 p.m.
- **Reportable Action:** The District’s General Council announced, in writing, that the following action was taken by the Board of Directors at the June 16, 2026, meeting: the Board, by unanimous vote, approved appointing Leo Tyrrell as General Manager effective July 1, 2026, subject to Mr. Tyrrell signing the employment agreement.

X. Adjournment

- **Adjournment:** Chairman McDonald officially adjourned the meeting at 6:32 p.m.

Next Regular Meeting: Tuesday, July 21, 2026.

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

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