



Denair Community
Service District

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

Phone: 209-634-4986

Fax: 209-634-9805

The Denair Community Services District's Board of Directors will hold their Regular Meeting at 6:00 PM on **Tuesday, September 20, 2022**, at the District's Business Office located at 3850 North Gratton Road.

AGENDA

**Tuesday September 20, 2022
6:00 p.m.**

I. Call to Order

II. Public Comment*

*NOTICE TO THE PUBLIC: This is the time for any citizen to come forward and address the Board of Directors on any issue within its jurisdiction but not on the agenda. Citizens may also address the Board of Directors on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to five minutes unless an extension is granted by the Board of Directors through the Chairperson.

III. Approval of the Minutes from the Regular Meeting held July 19, 2022, as prepared by Secretary Gomes.

IV. Old Business

A. Review and Accept the Report of Funds as for August 16, 2022 and September 20, 2022.

B. Manager's Report

V. New Business

A. Rescind Resolution 2022-002 that Authorized Manager Odom to Invest District Funds in the Local Agency Investment Fund (LAIF) and accept Resolution 2022-003 that Authorizes Manager Odom and a second District officer, Vice Chairman/Director Matthew Kuffel to Invest District Funds in the Local Agency Investment Fund (LAIF), as recommended by the LAIF representative. (2022-003)

B. Accept Resolution 2022-004 that Authorizes Manager Odom and a second District officer, Board Chairman Tommy "TJ" McDonald or Vice Chairman Matthew Kuffel to invest District funds into LPL Financial @ Bank of Stockton. It is the District's policy that two signatures are required for any transactions to occur. (2022-004)

C. Review options for the emergency repair of Well #7 and approve or deny the use of prior accumulated District funds for the repair of Well #7.

VI. Review and Approve the Bills - August and September 2022

VII. Other Business

VIII. Adjournment: Next regular meeting – Tuesday October 18, 2022