



Denair Community
Services District

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The Denair Community Services District's Board of Directors will hold their Regular Meeting at 6:30 PM on **Tuesday, November 20, 2018** at the District's Business Office located at 3850 North Gratton Road.

AGENDA

Tuesday November 20, 2018

I. Call to Order

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.

II. Approval of the Minutes of the Regular Meeting as prepared by Jennifer Gomes and of the Reconvened Regular Meeting following an Executive Session as prepared by Chairman Allen on Tuesday October 16, 2018.

III. Old Business

A. Review and Acceptance of the Report of Accounts and Funds as of November 20, 2018.

B. Manager's Report

IV. New Business

A. Presentation and Acceptance of a Resolution to Continue the Existing Section 125 POP Plan as amended Effective January 1, 2019. (2018-007)

V. Review and Approval of the Bills to be Paid

VI. Other Business

VII. Executive Session

VIII. Re-open Regular Session and Report Executive Session

IX. Adjournment