



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, January 15, 2019** at the District's Business Office located at 3850 North Gratton Road.

## AGENDA

### Tuesday January 15, 2019

#### 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 Tuesday November 20, 2018.

#### III. Old Business

- A. Review and Acceptance of the Report of Accounts and Funds as of January 15, 2019.
- B. Manager's Report

#### IV. New Business

- A. Presentation and Acceptance of a Resolution to change the meeting time for the Regular Meeting of the Denair Community Services District Board of Director's from 6:30 p.m. to either 5:30 or 6:00 p.m., whichever best fits the schedules of the Board Directors. (2019-001)
- B. Presentation and Acceptance of a Resolution to enter into contract with PG&E and "CheckFree Pay" to accept payments for PG&E here at the Denair Community Services District office. (2019-002)

#### 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