



Denair Community
Services District

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

The Denair Community Services District's Board of Directors will hold their Regular Meeting at 6:00 PM on **Tuesday, July 16, 2019** at the District's Business Office located at 3850 North Gratton Road.

Phone: 209-634-4986
Fax: 209-634-9805

AGENDA

Tuesday July 16, 2019
6:00 p.m.

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

- A. Review and Acceptance of the Minutes of the Regular Meeting held on Tuesday June 18, 2019, as prepared by Secretary Gomes.

III. Old Business

- A. Review and Acceptance of the Report of Funds as of July 16, 2019.
- B. Approval to hire Total Security Solutions to install safety/security counter/glass.
- C. Manager's Report

IV. New Business

- A. Approval to purchase additional Payment Portal software from current accounting company, AccuFund.
- B. Review bids to replace the sound system in the Community Center as requested by SIRS.

V. Approval of the Bills to be Paid

VI. Other Business

VII. Executive Session

VIII. Re-open Regular Session and present Report from Executive Session

IX. Adjournment