

June 18, 2019

I. Call to Order

Chairman Allen called the regular meeting of the Denair Community Services District's Board of Director's to order at 5:59 p.m.

PRESENT: Directors Allen, McDonald, Richardson, and Kuffel. General Manager Odom and Secretary Gomes

ABSENT: Director Curnow

ALSO, PRESENT: Jack Smith

II. Approval of the Minutes

The Board unanimously approved the Minutes from the Regular Meeting on May 21, 2019 as prepared by Secretary Gomes and the Executive Session on May 21, 2019 as prepared by Director Allen. (McDonald and Richardson)

III. Old Business

A. The Board unanimously approved the Report of Funds as of June 18, 2019 as prepared by Secretary Gomes. (Kuffel and McDonald)

B. Manager's Report

WTS/JPA: We have monthly meetings and quarterly board meetings. This month we went over 2019-2020 budget. It will remain the same with annual payments for members is \$10,000. Last year we spent an extra \$466.00 for grant application. JPA is holding off on the GRAT Tool that was discussed a couple of meetings ago.

WATER LEVELS: The water levels increased 2.13' from last year at this time. We are currently at 92.9 ft. average for all four wells compared to last year at 95.03 ft.

CENTER SOUND EQUIPMENT:

Due to recent concerns regarding the sound system in the Center, we are collecting bids to possibly upgrade the speakers, amps and microphone.

DEVELOPERS:

Palm Estates: Completed a one year walk through of the property. Found two issues; a sewer cap was broke, and a water box was cracked. Both issues have been repaired. Everything else was in good shape; sewer was clean, and hydrant bolts were intact. The approval of the sub-division was sent to the county.

Wenstrand: A 12" inch water line kicker blew off during trenching on Monte Vista due to an error on engineering map. Several homes reported low pressure and/or dirt in their water. Denair CSD operators responded to each home and flushed several water heaters, cleaned toilets, and flushed lines until clear. Water was tested and results provided to customers as requested.

FINANCIAL: The States investment portfolio has topped out at approximately 2.45%. We will hold off to see what happens before we decide to invest in additional CD's.

CITY OF TURLOCK: A Surface Water Treatment facility/plant is in the planning stages. When completed, Denair will have a designated pump, piping system, chlorine system and meter, when and if Denair needs/decides to connect. Decisions regarding connection and implementation will be made at a later as the Board sees fit.

IV. New Business

- A. Presentation and Acceptance of the completed Pay Schedule required by CalPERS for the Fiscal Year 2019-2020 as approved at the meeting on May 21, 2019.

It was moved by Director Richardson, seconded by Director McDonald and unanimously passed by the Board that the Pay Scale for Fiscal Year 2019-2020 be approved as presented.

- B. Review and Acceptance of a Resolution to Amend Article IV ---- Billing and Collections, Section 406 of Water Ordinance #5 and Article X --- Billing and Collection of Sewer Ordinance #2 and Article V --- Construction, Connections, and Capital Facilities Fees, Section 509 of Water Ordinance #5.

It was moved by Director McDonald, seconded by Director Kuffel and unanimously passed by the Board to accept Resolution (2019-006) that will Amend Article IV ---- Billing and Collections, Section 406 of Water Ordinance #5 and Article X --- Billing and Collection of Sewer Ordinance #2 and Article V --- Construction, Connections, and Capital Facilities Fees, Section 509 of Water Ordinance #5 as presented.

V. Approval of the Bills to be Paid

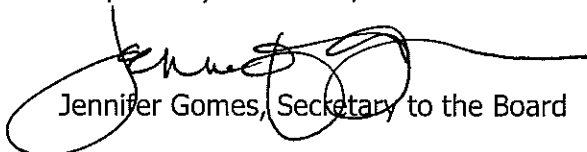
The Board unanimously approved the bills to be paid as presented June 18, 2019.
(Kuffel and Richardson)

VI. Other Business

VII. Adjournment

As there was no other business to discuss Chairman Allen adjourned the Regular Meeting at 6:39 p.m.

Respectfully submitted,



Jennifer Gomes, Secretary to the Board
Denair Community Services District

CC: Directors; General Manager; Attorney and Accountant.