



Denair Community  
Services District

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

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

July 16, 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 6:01 p.m.

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

ABSENT: Directors Curnow and Kuffel

ALSO, PRESENT: Jack Smith

II. Approval of the Minutes

The Board unanimously approved the Minutes from the Regular Meeting on June 18, 2019 as prepared by Secretary Gomes. (McDonald and Richardson)

III. Old Business

A. The Board unanimously approved the Report of Funds as of July 16, 2019 as prepared by Secretary Gomes. (Richardson and McDonald)

B. Approval to hire Total Security Solutions to install safety/security counter/glass.

The Board unanimously approved to hire Total Security Solutions to install safety glass enclosure with new counter in the District office and new safety door between the office and Community Center. Funds for this project have already been approved in the 2019-2020 Fiscal Year Budget.

C. Manager's Report

WTS/GSA: We have a special Board Meeting On Thursday, June 18, 2019 to request that the Board authorize the Technical Advisory Committee to hire our current consultant, Todd Groundwater, to do another grant application for an additional \$1,000,000 to help create the GSP that we've been working

on. The District's portion of the grant application and the 10% cost share will be \$998.71.

CONSERVATION: Water conservation was at 21.1% for June.

WATER LEVELS: The water levels are currently at 100.9 ft. average for all four wells in comparison to 103.81 ft. to last year.

TANK INSPECTION/CLEANING: The District will be accepting the quote from Superior Tank Solutions out of Rancho Cucamonga for \$14,800 to complete a chemical wash of the interior of the million-gallon tank and to install an OSHA required mechanical gate at the top of the ladder. All of which will take place later in the year. The District will also obtain a document releasing us from any liability as the water being drained from the tank will have traces of chlorine and other chemicals and will be released into the irrigation canal to be used by TID, as requested by Director Richardson.

OFFICE FLOOR: 18x18 or 24x24 inch (depending on availability) tile flooring will be installed in the District office as approved in the 2019-2020 Fiscal Year Budget.

CENTER SOUND EQUIPMENT:

We've received two bids to upgrade the entire sound system, including a new amp, new mixer, wireless mic set-up, zone controller, twelve new speakers, and the assisted listening pro system that includes twelve individual "packs". Sound Scapes = \$10,671 and West Coast = \$23,821. After a brief discussion regarding the budget, the Board agreed to take \$7,000 from the Center budget and \$7,000 from the Center Repairs and Refurbishing/Endowment Fund account for a total of \$14,000 to replace the system.

METER REPLACEMENT PLAN: The District has started preparation of a ten-fifteen year "Meter Replacement Plan" as the first meters installed within the District are approaching 15+ years of age. We will provide a presentation to show the plan and exactly what sections of the District will be done and in what order.

COLAITION FOR URBAN & ENVIRONMENTAL STEWARDSHIP: The District is required by the State to provide fresh drinking water, which we do. The State is possibly going to mandate that we provide drinking water to wells with nitrates outside of the District for free. An Early Action Plan (EAP) is required by the State to find out who within a ten-mile radius of the District does not have potable drinking water. They are seeking volunteers to provide "water kiosk's" for those who qualify for free water. The concerns associated with such kiosks include contamination, cleanliness, vandalism and security. As a whole, unless we are mandated to provide the kiosks we will stand back.

IV. New Business

- A. Approval to purchase additional Payment Portal software from current accounting company, Accufund.

It was moved by Director McDonald, seconded by Director Richardson and unanimously passed by the Board to approve the purchase of the Payment Portal software from AccuFund.

- B. Review of bids for Community Center Sound System.

(Included in Managers Report)

V. Approval of the Bills to be Paid

The Board unanimously approved the bills to be paid as presented July 16, 2019. (McDonald and Richardson)

VI. Other Business

VII. Adjournment

As there was no other business to discuss Chairman Allen adjourned the Regular Meeting at 6:41 p.m.

Respectfully submitted,

  
Jennifer Gomes, Secretary to the Board  
Denair Community Services District

CC: Directors; General Manager; Attorney and Accountant.