

Denair Community
Services District

3850 N. Gratton Road
P.O. Box 217
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August 20, 2019

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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, Kuffel, Curnow, and Richardson. General Manager Odom and Secretary Gomes

ABSENT: Directors McDonald

ALSO, PRESENT: Jack Smith

II. Approval of the Minutes

The Board unanimously approved the Minutes from the Regular Meeting on July 16, 2019 as prepared by Secretary Gomes. (Richardson and Allen)

III. Old Business

A. The Board unanimously approved the Report of Funds as of August 20, 2019 as prepared by Secretary Gomes. (Kuffel and Richardson)

B. Manager's Report

WTS/GSA:

Todd Groundwater will submit a second grant application to the California Water Board. As early as September or October, we should be notified as to whether we are awarded \$500,000, \$750,000 or \$1,000,000. Denair CSD, Keyes Water District, City of Ceres and Delhi met, discussed and submitted concerns/talking points to the bigger group that is creating an Early Action Plan (EAP) that will go back to the State regarding the "free" water kiosks they're wanting to install to help repair the nitrate problem. Our position stands opposed/unsupportive to the kiosks as it stands now.

CONSERVATION:

Water conservation was at 26% for July 2019, which is still above the 20% state mandate from 2016.

WATER LEVELS:

The water levels are currently at 102.6 ft. average for all four wells in comparison to 103.1 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 in December when it's low flow, irrigation is over. The District will coordinate with TID to put the water into the irrigation lines. Per the request of Director Richardson regarding the risk of chemicals from the cleaning entering the TID irrigation lines, it was founded that the pH levels will be tested after it's been neutralized in the tank. No chlorine or any type of acidic water will go out. Any sludge will be vacuumed out and discharged into a catch basin area. Only potable water will be released into TID's line.

WENSTRAND DEVELOPMENT:

They have completed all of the water and sewer lines on the inside of the subdivision. Water system was turned on today to ensure the backflows are holding. Hydrants are in as well. Dry utilities will follow over the next few weeks.

OFFICE FLOOR:

18x18 tile flooring was picked up today and will be installed in the District office in coordination with the safety glass installation.

CENTER SOUND EQUIPMENT:

Double checked the quality of the equipment from Sound Scapes and we are satisfied that it is high quality and reliable. If bid is approved/accepted, installation could take place within the next couple of weeks. We are also still working with Sound Scapes to determine a price per hearing assist packs in order to work with the SIRS program on a deposit/fee for use of them.

METER REPLACEMENT PLAN:

The JKB sub-division meters are pushing the 15+ year mark. Want to keep the meters under 20 years. After doing some research we found that 15-year meters are about 99% accurate and a 20 year old meter is about 94-95% accurate, reducing revenue by about 4-5%. The district wants to keep rates low. By replacing the meters over a 13-year plan will reduce costs associated with doing them all at once.

- C. Review and acceptance of the bid from Sound Scapes for replacement of the Community Center Sound System.
On a motion made by Director Richardson and seconded by Director Curnow the Board unanimously approved the bid from Sound Scapes for \$12,569.00,

which is under the previously approved amount of \$14,000, to install the new Sound System which will include 18 speakers, new zone controllers, new amp, and 12 hearing impaired system packs. As mentioned in the Managers Report, installation could begin in the next couple of weeks.

IV. New Business

V. Approval of the Bills to be Paid

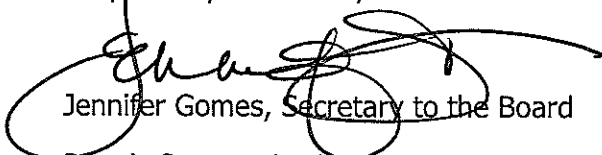
The Board unanimously approved the bills to be paid as presented August 20, 2019. (Kuffel and Richardson)

VI. Other Business

VII. Adjournment

As there was no other business to discuss Chairman Allen adjourned the Regular Meeting at 6:28 p.m.

Respectfully submitted,



Jennifer Gomes, Secretary to the Board
Denair Community Services District

CC: Directors; General Manager; Attorney and Accountant.