



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, March 17, 2020** at the District's Business Office located at 3850 North Gratton Road.

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

AGENDA

**Tuesday March 17, 2020
6:00 p.m.**

I. Call to Order

II. Public Comment*

*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.

III. Approval of the Minutes from the Regular Meeting held February 18, 2020 as prepared by Secretary Gomes.

IV. Old Business

- A. Review and Acceptance of the Report of Funds as of March 17, 2020.
- B. Manager's Report

V. New Business

- A. Review and Acceptance of Resolution 2020-002 to continue/extend the existing contract with Stanislaus County Library for an additional two years beginning April 1, 2020 through March 31, 2022. (2020-002)
- B. Review and action of Resolution 2020-003 to accept or deny an increase of 1.3% to Public Facilities Fees on Developers Fees for construction as calculated by the District Engineer.

VI. Approval of the Bills to be Paid

VII. Other Business

VIII. Adjournment: Next regular meeting – Tuesday April 21, 2020