

Denair Community  
Service District

3850 N. Graton Road  
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October 19, 2021

I. Call to Order

Chairman McDonald called the regular meeting of the Denair Community Services District's Board of Director's to order at 6:00 p.m.

PRESENT: Directors McDonald, Kuffel, Edwards, Comfort and Bradley  
General Manager Odom and Secretary Gomes

ABSENT:

ALSO, PRESENT:

II. Public Comment – No public comment.

III. Approval of the Minutes

The Board unanimously approved the minutes from the Regular Meeting held on September 21, 2021, as prepared by Secretary Gomes. (Kuffel & Edwards)

IV. Old Business

A. The Board unanimously approved the Report of Funds as of October 19, 2021, as prepared by Secretary Gomes. (Comfort & Bradley)

B. Manager's Report

WTS/GSA/JPA:

A Board meeting is currently under way via ZOOM. We will be having a closed session to meet with our attorney, who will be giving us an update. We had discussed some type of water accounting with the ETS to see who is exactly putting what water in the ground and who is over-extracting groundwater. The ETS does not want any record keeping as to who is who in the GSP that will be submitted to the state. WTS definitely including TID which is the largest groundwater recharge agency is adamant that they want some sort of record keeping whether it be detailed and accurate or at least

an idea of where to go in the future to make more accurate as we go. The closed session will discuss what the ETS has already proposed or if they are already trying to go down a legal avenue. They have released a few chapters of the GSP, which can be found at [turlockgroundwater.org](http://turlockgroundwater.org) website.

WATER LEVELS:

Average static level for all four wells is 105.2' as of October 18, 2021. Last year the levels were 100.6' a decrease of 4.6".

CONSERVATION:

Water conservation for September 2021 was -17.31%, which is still under the state recommendation of 20%.

DEVELOPERS:

**Torre Reich (Wenstrand Ranch)** – Nothing to report.

**Trevor Smith (Monte Vista Collection)** – Nothing to report.

**Pat Davis (Kersey Rd.)** – Nothing to report.

**Dunkley (Zeering & Riopel)** – Nothing to report

XIO/SCADA SYSTEM:

We have started to convert the Brandi lift station to the SCADA System.

V. New Business

- A. Discuss and approve to remain at Phase 1 and/or include Phase 2 and 3 of the Water Conservation Program (Resolution 2015-006 & 90-1) per the District Water Ordinance #5. (2021-006)

After discussion of the recent conservation percentages, the Board declined to approve Resolution 2021-006 that would keep the District at Phase 1 and/or include Phase 2 and 3 of the Water Conservation Program (Resolution 2015-006 & 90-1). The District will keep and enforce the current water schedule as stated in the District's Water Ordinance #5.

VI. Approval of the Bills

The Board unanimously approved the bills to be paid as presented for September 2021. (Edwards & Kuffel)

VII. Other Business

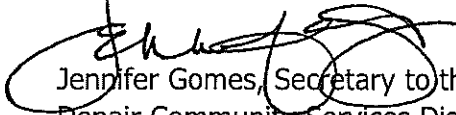
- A. Director Edwards inquired about the landscaping across from the triangle and the policy/procedure for hanging business banners on the fence. Manager Odom stated that the District would begin the project when summer/the hot weather was behind us. Currently there is no policy/rule regarding

banners/signs and as long as they are appropriate and unoffensive and no one is complaining, we leave them alone. If there is an issue, we will address it.

VIII. Adjournment - Next Meeting Tuesday November 16, 2021

As there was no other business to discuss Chairman McDonald adjourned the Regular Meeting at 6:24 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jennifer Gomes', is written over a circular stamp or seal.

Jennifer Gomes, Secretary to the Board of Directors  
Denair Community Services District

CC: Directors; General Manager; Attorney and Accountant.