

**COUNTRY CLUB SANITARY DISTRICT  
1013 N. CALIFORNIA ST  
STOCKTON, CA 95202  
(209) 466-3895**

- PRESIDENT: JOHN DALRYMPLE
- VICE PRESIDENT: KEVIN HUFF
- DIRECTOR: KEVIN GALINDO
- DIRECTOR: JACOB WILLIAMS
- CLERK: GABRIELA MENDOZA

**DECEMBER 4, 2023 AGENDA**

DATE: Monday, December 4, 2023  
TIME: 6:00 PM  
LOCATION: 1013 N. CALIFORNIA ST., STOCKTON CA 95202

CALL TO ORDER:

ROLL CALL:

PRESENT  
ABSENT

ADOPTION OF THE AGENDA:

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PUBLIC COMMENTS / REQUESTS / GUESTS:

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APPROVAL OF THE MINUTES:

- Approve minutes of the November 7, 2023 meeting

CURRENT BUSINESS:

- 1623 Middlefield Oak Tree removal to fix crushed lines.
- JP written quote not to exceed \$24,000.00

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**NEW BUSINESS:**

**MAINTENANCE REPORT**

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**FINANCAL REPORT:**

- Disbursements
  - Fund 45001 - General Fund
  - Fund 45012 - Maintenance
  - Financial Statements

**COMMUNICATIONS:**

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**FUTURE AGENDA ITEMS**

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**Directors Comments:**

**Gabriela Mendoza, Clerk of the Board**

1. The law does not permit Board action on, or extended discussion of, any item not on the agenda, except under Special Circumstances, comments should be limited to two minutes. If Board action is required, the item will be placed on the agenda for the next meeting.
2. This agenda shall be made available upon request in alternate formats to persons with a disability, as required by the law under the Americans with Disabilities Act of 1990 (42 U.S.C. 12132) and the Ralph m. Brown Act (California State Code 54954.2). Persons requesting a disability modification, or accommodation in order to participate in the meeting must contact Board Clerk Gabriela Mendoza in writing at the above address during regular business hours at least 72 hours in advance of the meeting.
3. Under Government Code Section 54957.5, all related material on the agenda submitted to the Directors of the Board shall be made available to the general public for inspection at the business office listed above and by calling the above number for an appointment.