

**COUNTRY CLUB SANITARY DISTRICT
BUSINESS OFFICE
4330 NORTH PERSHING AVENUE, SUITE B-1
STOCKTON, CA 95207-6965
(209) 956-3516**

**PRESIDENT: JOHN DALRYMPLE
VICE PRESIDENT: KEVIN HUFF
DIRECTORS: KEVIN GALIINDO
JIM LARSON, DECEASED 11/25/2022
JACOB WILLIAMS
Clerk: GINGER ROOT**

DECEMBER 2022 AGENDA

DATE: TUESDAY, DECEMBER 6, 2022
TIME: 6:00 PM
**LOCATION: THE BUSINESS OFFICE
4330 NORTH PERSHING AVENUE, SUITE B-1
STOCKTON, CALIFORNIA**

CALL TO ORDER:

**ROLL CALL:
PRESENT
ABSENT**

ADOPTION OF THE AGENDA:

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PUBLIC COMMENTS / REQUESTS / GUESTS:

APPROVAL OF THE MINUTES:

- Approve minutes of the November 1, 2022 meeting

CURRENT BUSINESS:

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UNFINISHED BUSINESS:

- Quadrant flushing

NEW BUSINESS:

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TUESDAY, DECEMBER 06, 2022 AGENDA

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JIM LARSON
JACOB WILLIAMS
Clerk: GINGER ROOT

OLD BUSINESS:

- **GM / Clerk Root retirement date – 06/30/2023 to conclude the 2022-2023 fiscal year**

MAINTENANCE REPORT

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FINANCIAL REPORT:

- **Disbursements**
 - **Fund 45001 – General Fund**
 - **Fund 45012 – Maintenance**
- **Financial Statements**
 - **Audit in process**

LAFCO

- **Director Larson – Replacement**
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COMMUNICATIONS:

- **Clerk Root**

FUTURE AGENDA ITEMS:

-

Ginger Root, GM / 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 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 Ginger Root 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 materials 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.**