

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

JULY 11, 2023 AGENDA

DATE: TUESDAY, JULY 11, 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 June 13, 2023 meeting

CURRENT BUSINESS:

- 1605 Middlefield Ave Camera main lines
- To modify service fee per hour during the week and per hour after for Jordan Plumbing fiscal year starting July 2023.
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NEW BUSINESS:

- Registrar of Voters Candidate Policy form
- By Laws Policies & Procedures
- Resolution for adopting to change from off-years to even-numbered years to coincide and consolidate with the general election

MAINTENANCE REPORT

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FINANCIAL REPORT:

- Disbursements
 - Fund 45001 – General Fund \$20,236.78
 - Fund 45012 – Maintenance -0-
 - Financial Statements

COMMUNICATIONS:

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FUTURE AGENDA ITEMS

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.