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
- DIRECTOR: TED TOWLE
- CLERK: GABRIELA MENDOZA

December 3, 2024, AGENDA

DATE:Tuesday December 3, 2024TIME:6:00 PMLOCATION: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 5, 2024, meeting

MAINTENANCE REPORT:

- Annual CCSD Jetting & Flushing report completed by JP 9-2-2024 pending.
- JP was absent and did not provide the report as stated in the September meeting.

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CURRENT BUSINESS:

• CB merchant collection on Crown Castle Update.

NEW BUSINESS:

• JP to camera Buenavista & Michigan to see what steps need to be taken. Middlefield jobs

FINANCAL REPORT:

- Disbursements
 - o Fund 45001 General Fund
 - o Fund 45012 Maintenance
 - o 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 public for inspection at the business office listed above and by calling the above number for an appointment.