

COUNTRY CLUB SANITARY DISTRICT
1013 N. CALIFORNIA ST., STOCKTON CA 95202
(209) 466-3895
MINUTES - APRIL 4, 2023

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

President John Dalrymple called the regular meeting of the Board of Directors of the Country Club Sanitary District to order at 6:00 PM on Tuesday, April 4, 2023 in the business office , 1013 N. California St., Stockton Ca 95202.

ROLL CALL:

PRESENT: President Dalrymple, Directors Galindo, Huff, Williams, and Clerk/ Gaby
ABSENT

ADOPTION OF THE AGENDA:

- Director Kevin Galindo made a motion to adopt the agenda as presented. Director Jacob Williams seconded the motion and the motion was carried by 4 yes vote.

PUBLIC COMMENTS / REQUESTS / GUESTS:

- Jessica Walsh, residing at 1605 Middlefield Ave, was present, making various complaints about clogged pipes along the sewer line since Friday 3/31/2023. Made several attempts to get Jordan Plumbing to clean out the overflowing, Ignacio from Jordan Plumbing performed a clean out of overflow and checking other access points, but was unsuccessful in cleaning out the overflow. Jessica Walsh is requesting reimbursements for her out of pocket expenses from Home Depot, for renting out snake in the amount of \$167.40 and from Superdrain Inc, plumber called out to fix pipes and do a clean out and overflow on 4/4/23 amount charged for services \$608.77, total amount to be reimbursed to Jessica Walsh is \$776.17. Director Kevin Galindo made a motion to reimburse Jessica Walsh, Director Jacob Williams seconded the motion and the motion was carried by 4 yes vote.

APPROVAL OF THE MINUTES:

- President John Dalrymple, motioned to approve the minutes of the March 7, 2023, meeting as prepared and not delivered, Director Kevin Galindo second and carried by a 4 yes vote.

CURRENT BUSINESS:

- Jordan Plumbing bills.
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UNIFINISHED BUSINESS:

- Quadrant flushing/ 1769 Elmwood still work in progress
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NEW BUSINESS:

- 1605 Middlefield Ave / need to camera main lines.

OLD BUSINESS:

- Cal Water check status, Director Kevin Galindo to check status with Cal Water

MAINTENANCE REPORT

- There was no report
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FINANCAL REPORT:

- Fund 45001 - Operating Account -\$4,471.52
- Fund 45012 - Reserve Maintenance Fund - \$1,865.00
- Director Jacob Williams made a motion to “pay the bills”. Director Kevin Galindo seconded the motion, and the motion was carried by a 4 yes vote, and those present signed the bill list.

COMMUNICATIONS:

- Directors to start group texts with Jordan Plumbing to better communication regarding future calls from residents at Country Club.
- Gaby to email Director Jacob Williams minutes and agenda for the month of April 2023.

DIRECTORS COMMENTS AND FUTURE AGENDA ITEMS:

The meeting was adjourned at 7:30 PM. The next meeting is scheduled for Tuesday, May 2, 2023 at 6:00 PM in the business office.

Respectfully Submitted.



Gabriela Mendoza/ Clerk of the Board Country Club Sanitary District