

**COUNTRY CLUB SANITARY DISTRICT  
BUSINESS OFFICE  
4330 North Pershing Avenue, Suite B-1  
Stockton, CA 95207-6965  
(290) 956-3516**

**President: John Dalrymple  
Vice President: Kevin Huff  
Directors: Kevin Galindo  
Jim Larson  
Jacob Williams  
Clerk of the Board: Ginger Root**

**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, October 5, 2021 in the business office, 4330 N. Pershing Avenue, Suite B-1, Stockton, CA.**

**ROLL CALL:**

**Present: Directors Dalrymple, Galindo, Larson, and Clerk/GM Root  
Absent: Huff, vacation  
Williams, III**

**ADOPTION OF THE AGENDA:**

- **Director Jim Larson made a motion to adopt the agenda as mailed. Director Kevin Galindo seconded the motion and the motion carried by a 3 yes – 2 absent Vote.**

**PUBLIC COMMENTS / REQUESTS / GUESTS:**

- **Due to COVID-19 only one Public member can be present at a time during the meeting.**
  - **Fidel Corona – 2030 Grange – Purchased 3/2017 – Steve Sievers spoke for Mr. Corona**
  - **After a long discussion, The District agreed to pay 50% of the cost of videoing and recording the line. Mr. Corona agreed to pay 50% also. The cost to the District and Mr. Corona will be \$400.00 each. Mr. Corona will bring in a cashiers check before the end of the week.**
  - **Director Jim Larson made a motion to agree to the payment agreement discussed by the Board and Mr. Corona. Director Kevin Galindo seconded the motion and the motion carried by a 3 yes – 2 absent Vote.**
  - **Mr. Corona and Mr. Sievers excused themselves at 6:35 PM**
- **Mr. Torres – 2103-2123 Country Club Blvd was on the agenda and had an agenda mailed to his address. Eddie Torres is requesting a “Will Serve” letter from the Sanitary District to provide sewer service to 2103/2123 Country Club Blvd. He did not appear at the meeting.**

**APPROVAL OF MINUTES:**

- **Director Jim Larson made a motion to approve the minutes of the September 7, 2021. meeting as prepared. Director Kevin Galindo seconded the motion and the motion carried by a 3 yes – 2 absent Vote..**

**COUNTRY CLUB SANITARY DISTRICT**  
**Minutes – October 5, 2021 Meeting**

**President: John Dalrymple**  
**Vice President: Kevin Huff**  
**Directors: Kevin Galindo**  
**Jim Larson**  
**Jacob Williams**  
**Clerk of the Board: Ginger Root**

**CURRENT BUSINESS:**

- **Major Projects –**
  - **2411 Grange at Country Club Blvd.**
    - **8-unit apartment building with an illegal “T”.**
      - **Letter from the District making the property owner aware the Sanitary District, meet with someone from the ‘Trust’.**
      - **There was no response for the last two months.**
    - **Varwig submitted an updated bid for \$15,985.04 last month. He was asked to proceed with the project.**
  - **Hot spots**
    - **1552 Country Club Blvd – Tim Cook, owner – (209)464-1520**
      - **The main has separated – estimated cost \$43,000 / not to exceed \$48,000 from Roger Varwig. Mr. Varwig to meet with Tim Smith on plans to proceed. Still a work in progress.**
    - **1841 Country Club Blvd and Elmwood in the back yards.**
      - **Break in the line – is flowing now – should video next week**
      - **No action – keep on agenda for November meeting**
    - **1742 South Tuxedo Avenue**
      - **No action – keep on agenda for November meeting**

**UNFINISHED BUSINESS:**

- **All discussed during Major Projects**

**NEW BUSINESS:**

- **None**

**FINANCIAL REPORT:**

- **Fund 45001 – Operating Account - \$2,277.45**
- **Fund 45012 – Reserve Maintenance Fund - \$8,500.00**
  - **Director Jim Larson made a motion to “pay the bills” Director Kevin Galindo seconded the motion, motion carried, and those present signed the bill list.**
- **Financial statements – None available – no action taken.**
- **Audit – a Draft of the Audit was distributed at the meeting and will be mailed to Mr. Huff and Mr. Williams with the November Board packet.**

**COUNTRY CLUB SANITARY DISTRICT  
Minutes – OCTOBER 5, 2021 Meeting**

**President: John Dalrymple  
Vice President: Kevin Huff  
Directors: Kevin Galindo  
                  Jim Larson  
                  Jacob Williams  
Clerk of the Board: Ginger Root**

**LAFCo:**

- **Director Jim Larson – No September meeting**
  - **Next meeting scheduled for October 7, 2021**

**COMMUNICATIONS:**

- **Institute for Local Government – Test results**
- **Property Tax Allocations – The District will receive \$86,890.09 in property taxes**

**DIRECTORS COMMENTS / FUTURE AGENDA ITEMS**

- **None**

**The meeting was adjourned at 7:15 PM. The next meeting is scheduled for Tuesday, November 2, 2021 at 6:00 PM in the business office.**

**Respectfully submitted,  
Ginger Root, Clerk of the Board  
Country Club Sanitary District**