

**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
GM/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, September 6, 2022 in the business office, 4330 N. Pershing Avenue, Suite B-1, Stockton, CA.

ROLL CALL:

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

ADOPTION OF THE AGENDA:

- **Director Kevin Huff made a motion to adopt the agenda as mailed. Director Jacob Williams seconded the motion and the motion carried by a 4 yes – 1 absent vote.**

PUBLIC COMMENTS / REQUESTS / GUESTS:

- **None**

APPROVAL OF MINUTES:

- **Director Jacob Williams made a motion to approve the minutes of the August 2, 2022 meeting as prepared. Director Kevin Galindo seconded the motion and the motion carried by a 4 yes – 1 absent vote.**

CURRENT BUSINESS:

- **Jordan Plumbing –
 - 1921 Bristol
 - Mission & Tuxedo
 - **Director Kevin Galindo made a motion to have Jordan Plumbing start flushing the first quadrant. Motion was seconded by Director Kevin Huff and carried by a 4 yes – 1 absent vote****

UNFINISHED BUSINES:

- **Cost increases – suggested the District increase their cost for service. Increases can only happen with a vote of the constituents. Revisit in six months.**

NEW BUSINESS:

- **Hot spots
 - **JJ – Jordan Plumbing will provide a map and will Email four “hot Spots”****

**COUNTRY CLUB SANITARY DISTRICT
Minutes – September 6, 2022 Meeting**

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

OLD BUSINESS:

- None.

MAINTENANCE REPORT:

- There was no report

FINANCIAL REPORT:

- Fund 45001 – Operating Account - \$3,735.25
- Fund 45012 – Reserve Maintenance Fund - \$0.00
- Director Kevin Huff made a motion to “pay the bills”. Director Kevin Galindo seconded the motion, and the motion carried by a 4 yes – 1 absent vote. and those present signed the bill list.
- Financial statements – June 30, 2022 – Discussed in June – no action necessary

LAFCo:

- Director Jim Larson – No August meeting

COMMUNICATIONS:

- Clerk Ginger Root
 - None

DIRECTORS COMMENTS:

- None

FUTURE AGENDA ITEMS:

The meeting was adjourned at 6PM. The next meeting is scheduled for Tuesday, October 4, 2022 at 6:00 PM in the business office.

Respectfully submitted,

Ginger Root, GM / Clerk of the Board
Country Club Sanitary District