

TUXEDO COUNTRY CLUB RURAL COUNTY FIRE PROTECTION DISTRICT

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
9:00 A.M. JULY 15, 2026**

**3121 WEST MARCH LANE, SUITE 100
STOCKTON, CA 95219**

AGENDA

1. Call to Order; Roll Call.
2. **Public Comment**. The public may comment on any matter within the District's jurisdiction that is not on the agenda.
3. **Minutes**. Approval of the minutes of June 24, 2026 Board meeting.
4. **District Bills**. Approval of the monthly bills.
5. **Stockton Fire Department Report, Requests, and Comments**. Discussion and possible action on the following items:
 - a. Chief's Report.
6. **Unfinished Business**. Discussion and possible action on the following items:
 - a. Master Tax Share Agreement with County.
7. **New Business**. Discussion and possible action on the following items:
 - a. Adopt Resolution 2026-02; Adopting Appropriation Limit for Fiscal Year 2026-2027.
 - b. Adopt Resolution 2026-03; Certifying Special Tax To Be Collected for Fiscal Year 2026-2027 And Establishing A Procedure For Collection.
 - c. Adopt Resolution 2026-04 Reviewing the Conflict of Interest Code for 2026.
 - d. Contracts with Blomberg & Griffin in the amount not to exceed \$6,450 to perform an audit of the District's financial statements for the year ended 2025.
 - e. Investigate the process for repainting hydrants.
8. **Correspondence**.
9. **Director Reports**. Discussion and possible action.
10. **Future Agenda Items**. Items for future meetings.
11. **District Calendar**. Discussion and direction.
 - a. Next Meeting – August 19, 2026
12. **Adjournment**.

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Materials related to an item on this Agenda submitted to the Directors after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during regular business hours.