

JAMESTOWN SANITARY DISTRICT

**10190 Karlee Ln
Jamestown, CA 95327
209-984-5177**

**FINANCE COMMITTEE MEETING – AGENDA
SEP 05, 2023 – 3:30 p.m.**

In addition to physical attendance at the address indicated above, the Jamestown Sanitary District is offering the following teleconferencing option as an alternative means for the public to participate in this meeting.

Teleconference call in: 1-617-829-6993

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the District Secretary, at 209-984-5177, during regular business hours, at least twenty-four hours prior to the time of the meeting.

1. Call to Order
2. Public Forum (5 minutes per item)
Members of the public may be heard on any item on the agenda before or during consideration of that item. Any member of the public may ask questions or address the Committee relative to any within the jurisdiction of the Committee. Items need not be related to agenda items. The Committee cannot act on items.
3. Review/Recommendations: Revision to Jamestown Sanitary District’s New Service connection rates.
4. Review/Recommendations: Summary of Jamestown Sanitary District outstanding customer accounts, liens and tax roll.
5. Review/Non Action: Fiscal impact of recent rate increases to:
 - a. TUD’s quartz reservoir discharge fees
 - b. Bio solids disposal fees
6. Review/Recommendations: Comparison of operational costs for old and new plants
7. Review/Non Action: Status of funding capacity for CWSRF loan reserves
8. Review/Recommendations: Adjust the JSD Pay Chart bringing the Operations Supervisor and Administration Supervisor to equal pay rates/scale
9. Review/Recommendations: Adjust the annual employee uniform allowance amount and or how the allowance is paid to employees
10. Review/Recommendations: Implement a Per Diem rate for employees while traveling or taking classes, etc.

Recommendations to be presented at September 14, 2023 Board of Director Regular Meeting for approval