



Jamestown Sanitary District Board of Directors

Special Public Meeting Agenda – January 5, 2023

In order to protect public health and the safety of members of the public against the COVID-19 pandemic, the Jamestown Sanitary District office and Board Meetings are physically closed to the public. This meeting will be held in accordance with the Governor’s State of Emergency, declared on March 4, 2020; Cal/OSHA’s recommendations for social distancing; the Ralph M. Brown Act (California Government Code section 54950, et seq.) as amended by Assembly Bill 361; and the Federal Americans with Disabilities Act. No physical public meeting location will be provided for this meeting. The Board makes findings required by AB 361 to continue to conduct meetings of the Jamestown Sanitary District Board of Directors using Teleconferencing Pursuant to Government Code 54953 as Amended by AB 361.

All members of the public may monitor the meeting and offer public comment when called upon at the appropriate time during the meeting by calling on meeting time and date. 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).

1. Call to Order and Roll Call
2. Public Comment: (3 minutes per item maximum)
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 address the Board relative to any matter within the jurisdiction of the Board. Items need not be related to agenda items and requests will be limited to 3 minutes each. Pursuant to California law, the Board cannot act or discuss any items raised during public comment that are not included in the agenda.
3. Review /Action: Consent Agenda
All matters on the Consent Agenda, waiving readings of Ordinances and Resolutions except by title, are to be approved by one motion unless a Board Member requests separate action on a specific item.
-AB 361 Finding report for December 8, 2022 to January 5, 2023
-Public Meeting Minutes December 8, 2022
-Public Funds Report – December 8, 2022
4. Review/Action: Authorization for Director Selby to authorize hiring of temporary employee to provide financial and administrative services for District and execute any agreements necessary to do so.
5. Review/Action: Authorize District’s Engineer Blackwater to submit grant application for Financial Assistance Funding for District Tertiary Treatment of Wastewater and begin work on initial planning and design work product for Tertiary Treatment of Wastewater.
6. Discussion/Action: Approve Amendment to District’s 2022-2023 Budget to accommodate District’s Engineer Blackwater to submit grant application for Financial Assistance Funding for District Tertiary Treatment of Wastewater and begin work on initial planning and design work product for Tertiary Treatment of Wastewater.
7. Review/Non-Action: Operations Reports
8. Review/Direction: Directors Communication/Information/Discussion
9. Public Meeting Adjournment