

JAMESTOWN SANITARY DISTRICT

**10190 Karlee Lane
Jamestown CA 95327
209-984-5177**

**BOARD OF DIRECTORS PUBLIC MEETING – AGENDA
November 09, 2023 – 2:30 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 and Roll Call
2. Public Forum: (5 minutes per item)
3. Review/Action: Consent Agenda
4. Discussion/Review: Application for the CERF program for regional economic development/pre-development dollars for priority projects that can be leveraged for additional funding.
5. Review/Action: Approve compensation to Board members for completing all three of the required training in Ethics, Sexual Harassment and The Brown Act, equal to attending one board meeting.
6. Discussion/Recommendation: Company Holiday Party planning
7. Review/Action: Approve Lead Operator job description.
8. Review/Action: Approve addition of pay scale update to include Wastewater Operator-G3
9. Closed Session: Begin
10. Employee Evaluation: Wastewater Operator Supervisor Chief Plant Operator - Nick Rivera
11. Closed Session: End
12. Review/Non-Action: Staff Reports
13. Review/Non-Action: Directors Communication/Information/Discussion
14. Adjournment of Meeting