

JAMESTOWN SANITARY DISTRICT
10190 Karlee Lane
Jamestown CA 95327
209-984-5177

BOARD OF DIRECTORS PUBLIC MEETING – AGENDA
August 10, 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)

Members of the public may be heard on any item on the agenda before or during consideration of that item. The Board cannot act on items 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.

- Public Meeting Minutes – 13 July 2023
- Public Funds Report – 31 July 2023

4. Review/Action: Presentation of economic development proposals from Jaron Brandon, District 5 Supervisor & County Administrator's Office Senior Administrative Analyst, Economic Development, Robbie Bergstrom

5. Review/Action: Approve proposal for Environmental study necessary for tertiary upgrades

6. Review/Action: Approve engineer's budget estimate cost of Construction Funding Application for tertiary upgrades

7. Review/Action: Approve purchase of current Ricoh copier machine vs new

8. Discussion Item: Deadline for Brown Act compliance training for any required employees and Board members

9. Closed Session:

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Administration Supervisor/District Secretary
- b) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to paragraph (2) or (3) of Section 54956.9: one case

10. Report from closed session

11. Review/Non-Action: Staff Reports

12. Review/Non-Action: Directors Communication/Information/Discussion

13. Adjournment of Meeting