

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

BOARD OF DIRECTORS PUBLIC MEETING – AGENDA
August 08, 2024 – 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 - 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.
4. Review/Approve: Review and Approve Resolution No. 24-197 of the Jamestown District Setting the Appropriation Limit for Fiscal Year 2024-2025.
5. Review/Approve: Step increase for Operations Supervisor/Chief Plant Operator from step A to Step B.
6. Review/Action: Update to Waste Water Operator job descriptions as recommended by the Human Resources Committee.
7. Review/Action: Review and Approve Resolution No. 24-198 Implementing an incentive of no more than 50% of the cost of employee only healthcare expense for employees who opt out of employer paid health care as recommended by the Human Resources Committee.
8. Review/Non Action: Review status of paving options and traffic study Karlee Lane.
9. Review/Non Action: Review status of the Wastewater Rates & Capacity Fees Study schedule.

10. Discussion/Action: Discuss and Approve Requesting letters of support for our grant application from various agencies to include, Tuolumne Utilities District, Twain Harte Community Services District, Tuolumne County Board of Supervisors, Special Districts Association, State representative and any other relevant organizations.
11. Review/Action: Approve the addition of an adhoc committee to meet with staff and consultants for participation answering questions in the Municipal Service Review.
12. Review/Non-Action: Staff Reports
13. Review/Non-Action: Directors Communication/Information/Discussion
14. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 12 Sep 2024 @ 2:30 p.m.