

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

BOARD OF DIRECTORS PUBLIC MEETING – AGENDA
July 11, 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. Closed Session Begin: _____ pm
 - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case
5. Closed Session End: _____ pm
6. Discussion/Action: Discuss options for paving Karlee Lane and Approve a course of action.
7. Review/Action: Review proposals received to date for the Wastewater Rates & Capacity Fees Study and approve which proposal to accept.
8. Review/Approve: Review FY 2024-25 Budget and Approve Resolution No. 24-196 adopting the District Balance Operating Budget for Fiscal Year 2024-2025 – Ending June 30, 2025
9. Closed Session Begin: _____ p.m.
 - Annual performance review – Operations Supervisor/Chief Plant Operator

10. Closed Session End: _____ p.m.

11. Review/Non-Action: Staff Reports

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

13. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 8 Aug 2024 @ 2:30 p.m.