



JAMESTOWN SANITARY DISTRICT

10190 Karlee Lane
Jamestown CA 95327

BOARD OF DIRECTORS PUBLIC MEETING – AGENDA

10 April 2025 2:30 P.M.

Teleconferencing option: 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. Presentation/Discussion: Mathiesen Memorial Clinic project presented by Kitchell Contractors Inc. Program Manager Ryan Relei and Mathiesen Memorial Health Clinic CEO John Vass
5. Review/Action: Review application status for vacant Board of Director positions and schedule interviews
6. Review/Action: Review Human Resource and Finance committee members and appoint new members as necessary
7. Discussion/Review: Quarterly budget review
8. Closed Session: Begin
 - Annual performance review – Administration Supervisor/District Secretary
9. Closed Session: End
10. Discussion/Approve: Discuss and approve appropriate pay increase/employee incentives for the Administration Supervisor/District Secretary
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 May 2025 @ 2:30 p.m.