

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

**BOARD OF DIRECTORS PUBLIC MEETING – AGENDA**  
**October 12, 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. Review/Action: Approve the REIMBURSEMENT RESOLUTION document part of the Financial Security Package Documents necessary for the Financial Assistance Application with Clean Water State Revolving Fund Water Recycling Funding Program.
5. Review/Action: Approve RESOLUTION 23-192 increasing the annual employee uniform allowance to \$750.
6. Review/Action: Approve RESOLUTION 23-193 adopting the use of the U.S. General Services Administration Per Diem rates for employees while traveling or taking classes.
7. Review/Action: Approve appointment of Director John Robbins as back-up/emergency replacement committee member for Human Resource and Finance Special Committee Meetings.
8. Discussion/Recommendations: Updating items of concern in JSD General Ordinance and Employee Handbook.
9. Review/Non-Action: Staff Reports
10. Review/Non-Action: Directors Communication/Information/Discussion
11. Adjournment of Meeting