



Jamestown Sanitary District Board of Directors

Special Public Meeting Agenda – February 27, 2023 @ 11:00am

In order to protect public health and the safety of members of the public against the COVID-19 pandemic, the Jamestown Sanitary District office and Board Meetings are physically closed to the public. This meeting will be held in accordance with the Governor’s State of Emergency, declared on March 4, 2020; Cal/OSHA’s recommendations for social distancing; the Ralph M. Brown Act (California Government Code section 54950, et seq.) as amended by Assembly Bill 361; and the Federal Americans with Disabilities Act. No physical public meeting location will be provided for this meeting. The Board makes findings required by AB 361 to continue to conduct meetings of the Jamestown Sanitary District Board of Directors using Teleconferencing Pursuant to Government Code 54953 as Amended by AB 361.

All members of the public may monitor the meeting and offer public comment when called upon at the appropriate time during the meeting by calling on meeting time and date. 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).

Teleconference call in: 1-617-829-6993

1. Call to Order and Roll Call
2. Public Forum: (3 minutes per item maximum)
Members of the public may be heard on any item on the agenda before or during consideration of that item. Any member of the public may address the Board relative to any matter within the jurisdiction of the Board. Items need not be related to agenda items and requests will be limited to 3 minutes each. Pursuant to California law, the Board cannot act or discuss any items raised during public comment that are not included in the agenda.
3. Review /Action: Adopt Resolution No. 23-186 – Authorizing District Official to sign and file, for and behalf of Jamestown Sanitary District, a Financial Assistance Application for a financing agreement from State Water Resources Control Board for the planning, design, and construction of District Facility Upgrades
4. Review/Action: Approve Mutual Assistance Agreement with Tuolumne Utility District
5. Review/Action: Recommend that Tuolumne County Board of Supervisors Appoint an individual to the Jamestown Sanitary District Board of Directors
6. Review/Action: Approve connection application for 18172 7th Ave
7. Review/Discussion: Organizational Structure for Management of Jamestown Sanitary District
8. Chief Plant Operator Report
9. Closed Session:
 - Public employee Performance Evaluation
Title: District Finance Officer
 - Public Employee Discipline/Dismissal/Release
 - Public Employee Appointment
Title: District Finance Officer
10. Report of Closed Session
11. Public Meeting Adjournment

Posting of Notice of Public Meeting as follows:
jamestownsanitarydistrict.com
10190 Karlee Lane - Jamestown