



**JAMESTOWN SANITARY DISTRICT**  
10190 Karlee Lane  
Jamestown CA 95327

**BOARD OF DIRECTORS SPECIAL PUBLIC MEETING – AGENDA**  
**15 April 2025 1:00 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: Review application(s) for vacant Board of Director positions, conduct interviews and approve appointment(s) of new Director(s).
4. Closed Session:
  - Annual performance review – Administration Supervisor/District Secretary
5. Closed Session:
6. Discussion/Approve: Discuss and approve appropriate pay increase/employee incentives for the Administration Supervisor/District Secretary
7. Review/Non-Action: Staff Reports
8. Review/Non-Action: Directors Communication/Information/Discussion
9. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 6 May 2025 @ 2:30 p.m.