

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

**BOARD OF DIRECTORS PUBLIC MEETING – AGENDA**  
**December 14, 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 Resolution 23-193 to establish a Moratorium on New Service Customer Accounts
5. Review/Action: Approve updates to the Employee Handbook policies regarding the following, as per changes to the law taking effect 1 January 2024
6. Review/Action: Approve updates to JSD Organizational Chart to include Wastewater Lead Operator
7. Closed Session:

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

8. Closed Session: Report.
9. Review/Non-Action: Staff Reports
10. Review/Non-Action: Directors Communication/Information/Discussion
11. Adjournment of Meeting