

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

**BOARD OF DIRECTORS PUBLIC MEETING – AGENDA**  
**September 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)

Members of the public may be heard on any item on the agenda before or during consideration of that item. The Board cannot act on items that are not included in the agenda.

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.

- Public Meeting Minutes – 10 Aug 2023
- Public Funds Report – 31 Aug 2023

4. Review/Recommendations: Adjust the JSD Pay Chart bringing the Operations Supervisor and Administration Supervisor to equal pay rates/scale.

5. Review/Recommendations: Adjust the annual employee uniform allowance amount and or how the allowance is paid to employees.

6. Review/Recommendations: Implement a Per Diem rate for employees while traveling or taking classes, etc.

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: three cases
8. Report from closed session
9. Discussion/Possible Action: Regarding New Sewer Connections
10. Review/Non-Action: Staff Reports
11. Review/Non-Action: Directors Communication/Information/Discussion
12. Adjournment of Meeting