

JAMESTOWN SANITARY DISTRICT
18351 Main Street
Jamestown, CA 95327

Board of Directors Public Meeting Agenda
July 9, 2020 - 4:00 p.m.

The Jamestown Sanitary District's office and meeting room are closed to the public until further notice due to the Governor's Stay-At-Home Executive Order to protect against the COVID-19 pandemic. This meeting will be held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, et seq.), and the Federal Americans with Disabilities Act. Due to the Executive Order N-33-20, no physical meeting location will be provided for this meeting. The Board of Directors will hold this meeting telephonically using Zoom. Members of the public may monitor via audio conference and offer public comment when called upon at the appropriate time during the meeting. District Counsel will appropriately moderate closed session item.

Audio conference by calling: 1-669-900-9128
Meeting ID: 889 4145 5929
Passcode: 626656

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
2. Public Forum (3 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.
4. Review/Action: Fiscal Year 2020-2021 Operating Budget and Appropriation Limit
5. Review/Action: Fiscal Year 2020-2021 Directors' Board and Committee Appointments
6. Review Action: Closed Session Disclosure: 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
7. Public Report of Reportable Action taken in Closed Session (Government Code Section 54957.1)
8. Review/Non-Action: Staff / Management Reports
9. Review/Non-Action: Directors Communication/Information/Discussion
10. Adjournment

The next Public Meeting of the Board of Directors is scheduled for August 13, 2020.