

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

BOARD OF DIRECTORS PUBLIC MEETING – AGENDA
Jun 8, 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:
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
 - Public Meeting Minutes – [May 11, 2023]
 - Public Funds Report – [NONE]
4. Review/Action: Amend Pay Chart/Scale
5. Review/Action: Resolution No. 23-189 A RESOLUTION OF THE JAMESTOWN SANITARY DISTRICT AUTHORIZING FOR EMERGENCY AND NON BUDGETED ITEMS FOR OPERATIONS SUPERVISOR/CHIEF PLANT OPERATOR AND THE ADMINISTRATION SUPERVISOR -DISTRICT SECRETARY OF RECORD
6. Discussion/Action: Approve reinstatement of sewer service late fees on customer accounts
7. Discussion/Action: Approve Cost of Living increase for all employees
8. Discussion/Action: Approval of uniform increase to hourly wages on the Pay Chart/Scale for District employees
9. Review/Action: Approval of Leave of Absence for Cody Billings, current Operations

Supervisor/Chief Plant Operator

10. Review/Action: Approval of appointment of Nick Rivera to Operations Supervisor/Chief Plant Operator effective 1 July 2023
11. Discussion/Action: Approval of hiring a General Managing consultant on an as needed basis with month to month contract terms
12. Review/Non-Action: Staff Reports
13. Review/Non-Action: Directors Communication/Information/Discussion
14. Adjournment of Meeting