

JAMESTOWN SANITARY DISTRICT

**10190 Karlee Ln
Jamestown, CA 95327
209-984-5177**

**FINANCE COMMITTEE MEETING – AGENDA
28 March, 2024 – 3:00 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. Any member of the public may ask questions or address the Committee relative to any within the jurisdiction of the Committee. Items need not be related to agenda items. The Committee cannot act on items.
3. Review/Recommendations: Review current outstanding loan balance, interest rate and payment schedule for inclusion in rate study
4. Review/Recommendations: Review and identify items to be included in new rate study.
5. Review/Recommendations: Review plea made by National Hotel and recommend action.
 - a. Late fee forgiveness
 - b. Outstanding balance reduction
 - c. Reevaluation of ESFR's due to restaurant & bar closure to lower monthly rate
6. Review/Recommendations: Review the moratorium and the possible exemption for a small number of single family home connections per year until moratorium ends.
7. Adjournment

Recommendations to be presented at 11 April, 2024 Board of Director Regular Meeting for approval