

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

BOARD OF DIRECTORS PUBLIC MEETING – AGENDA
May 09, 2024 – 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 - 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: Review and Accept the FY 2022-23 Independent Auditors Report.
5. Review/Action: Approve the submission of the Tuolumne County Local Agency Formation Commission (LAFCO) Request for Information as part of a Municipal Service Review (MSR) to Hinman& Associates Consulting, Inc. who is performing the review.
6. Review/Action: Prepare for election of Board Members with terms ending in 2024.
7. Review/Action: Adopt the previous 12 months Consumer Price Index rate of 3.6% as the annual cost of living increase as recommended by the Human Resource Committee.
8. Discussion/Action: Approve limiting the Operator in Training (OIT) position pay scale to two step increases instead of five: A and B with step C, D and E at the same pay rate as step B as recommended by the Human Resource Committee.
9. Discussion/Action: Approve increasing the maximum comp time hours from 24 to 40 hours as recommended by the Human Resource Committee.

10. Discussion/Action: Approve removing the required use of two-weeks of vacation before paid family leave use as recommended by the Human Resource Committee.
11. Discussion/Action: Approve expanding the required distance an employee subject to being on call lives from the plant to 35 miles as recommended by the Human Resource Committee.
12. Discussion/Action: Approve the addition of full time benefits for the Administration Supervisor-District Secretary position while maintaining the current work schedule of 32 hours per week as recommended by the Human Resource Committee.
13. Review/Non-Action: Staff Reports
14. Review/Non-Action: Directors Communication/Information/Discussion
15. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 13 June 2024 @ 2:30 p.m.