



JAMESTOWN SANITARY DISTRICT
10190 Karlee Lane
Jamestown CA 95327

BOARD OF DIRECTORS PUBLIC MEETING – AGENDA
6 May 2025 2:30 P.M.
Teleconferencing option: 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/Discussion: Review the amount currently invoiced for work completed under the REAP grant and the progress of work to date.
5. Review/Action: Review availability and schedule the Finance and Human Resource committee meetings before fiscal year end.
6. Review/Non-Action: Staff Reports
7. Review/Non-Action: Directors Communication/Information/Discussion
8. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 12 June 2025 @ 2:30 p.m.