



JAMESTOWN SANITARY DISTRICT

10190 Karlee Lane
Jamestown CA 95327

**REGULAR BOARD MEETING AGENDA
Thursday 8 October 2026 2:30 P.M.**

Options for Public Access Audio: 1-617-829-6993. The public will not have access for public comments via this option. If the District experiences technical difficulties and the transmission goes down the meeting will continue in person as scheduled.

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: (4-minute maximum)
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.
 - Minutes – 10 September 2026 - Board of Directors Meeting (p.1-3)
 - Public Funds Report - September 2026 (p.4-5)
4. Review/Action: Review and Accept the GASB 75 Disclosures Statement Report and GASB 75 Actuarial Valuation Final Report completed 16 September 2026 by Foster & Foster Actuaries and Consultants. (p.6-41)
5. Review/Action: Review and approve Change Order No.6 in the amount of \$80,942.92 to the 2025 Collection Systems Improvement Project for work completed by Foothill Excavation under the REAP Grant for necessary work previously not identified in the original scope of work. (p.42-43)
6. Review/Action: Review and approve Change Order No.7 In the amount of \$74,861.33 to the 2025 Collection Systems Improvement Project for work completed by Foothill Excavation under the REAP Grant for necessary work previously not identified in the original scope of work. (p.44-45)
7. Review/Non-Action: Staff Reports (p.46-47)
8. Review/Non-Action: Directors Communication/Information/Discussion
9. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 12 Nov 2026 @ 2:30 p.m.