



JAMESTOWN SANITARY DISTRICT
18351 Main Street
Jamestown, CA 95327

Board of Directors Public Special Meeting Agenda
December 17, 2020 - 4:00 p.m. Via Teleconference

The Jamestown Sanitary District's office and meeting room are closed to the public until further notice to protect against the COVID-19 pandemic. This meeting will be held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom, the Ralph M. Brown Act (California Government Code Section 54950, et seq.), and the Federal Americans with Disabilities Act. Due to Executive Order N-33-20, no physical meeting location is required to be provided for this meeting. The Board of Directors will hold this meeting via teleconference. Members of the public may monitor meeting via teleconference and offer public comment when called upon at the appropriate time during the meeting. Members of the public must contact the District office at 209-984-5177 or email jsdistrict@mlode.com no later than 3:30 p.m. PST on the day of the meeting noted above in order to provide a phone number to be dialed into meeting via teleconference.

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 at 209-984-5177, during business hours, at least twenty-four hours prior to the time of the meeting.

1. Call to Order
2. Public Forum (3 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. Closed Session: Conference with Legal Counsel - Existing Litigation
Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Valley Vista Property Investments, LP vs. Black Water Consulting Engineers, Inc., Jamestown Sanitation District, Superior Court of California, County of Tuolumne, Case No. CY63387.
4. Public Report of Reportable Action taken in Closed Session (Government Code Section 54957.1)
5. Adjournment of Special Public Meeting