



JAMESTOWN SANITARY DISTRICT

10190 Karlee Lane
Jamestown CA 95327

**REGULAR BOARD MEETING AGENDA
Thursday 10 September 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 – 13 August 2026 - Board of Directors Meeting (p.1-3)
 - Public Funds Report - August 2026 (p.4-5)
4. Review/Action: Review the Proposal to Prepare Environmental Documentation (CEQA Statutory Exemption, CEQA Plus), with Supporting Backup, SHPO Consultation Letter (if required), Air Quality/Greenhouse Gas Analysis, Biological Resources Report, and Cultural Resources Study for the Force Main Replacement Project from Augustine Planning Associates, Inc. and approve commencement of the work. (p.6-17)
5. Review/Action: Review and approve the disposal of surplus equipment with extensive damage and little to no resale value to be auctioned on GovDeals: SRECO Rodder and Miscellaneous equipment/sludge barge. (p.18)
6. Review/Non-Action: Staff Reports (p.19-20)
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 8 Oct 2026 @ 2:30 p.m.