



JAMESTOWN SANITARY DISTRICT

10190 Karlee Lane
Jamestown CA 95327

REGULAR BOARD MEETING AGENDA

Thursday 13 August 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. (p.1-9)
4. Review/Action: Review and approve the Jamestown Sanitary District Vehicle Policy. (p.10-17)
5. Review/Action: Review new vehicle quotes to determine best vehicle for the District and approve the purchase of a new truck as a replacement vehicle for the 1997 Chevrolet Truck VIN 1GBGC34R0VF015106. (p.18-21)
6. Review/Action: Review and approve Resolution No.26-220 Identifying a surplus vehicle, authorizing its liquidation for the for the 1997 Chevrolet Truck VIN 1GBGC34R0VF015106 (p.22-23)
7. Review/Action: Review and approve Resolution No.26-221 Setting the Appropriations Limit to \$326,891.00 for Fiscal Year 2026-2027 (p.24-27)
8. Review/Approve: Review and approve the purchase of necessary replacement part for the Muffin Monster Grinder: Severe Duty Grinder from JWC Environmental at a cost of \$26,460.02 including labor. (p.28-32)
9. Review/Non-Action: Staff Reports (p.33-34)
10. Review/Non-Action: Directors Communication/Information/Discussion
11. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 10 Sep 2026 @ 2:30 p.m.