



JAMESTOWN SANITARY DISTRICT

10190 Karlee Lane
Jamestown CA 95327

REGULAR BOARD MEETING – AGENDA
Thursday 12 February 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.
4. Review/Action: Review and approve RESOLUTION NO. 26-209 Resolution of the Jamestown Sanitary District adopting the Tuolumne County Multi-Jurisdiction Hazard Mitigation Plan of 2024 (p.5)
5. Review/Action: Review and approve the Sewer Capacity Fee Study Final Memorandum completed by Lechowicz & Tseng Municipal Consultants and direct staff on next steps. (p.6-78)
6. Review/Non Action: Review the Jamestown Sanitary District mid-year budget performance. (p.79)
7. Review/Action: Review and approve RESOLUTION NO. 26-210 a Resolution identifying a surplus vehicle and authorizing its liquidation. (p.80-81)
8. Review/Non-Action: Staff Reports (p.82-83)
9. Review/Non-Action: Directors Communication/Information/Discussion
10. Adjournment of Meeting

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