

JAMESTOWN SANITARY DISTRICT
10190 Karlee Lane
Jamestown CA 95327
209-984-5177

SPECIAL BOARD OF DIRECTORS PUBLIC MEETING – AGENDA
September 04, 2024 – 3:00 P.M.

In addition to physical attendance at the address indicated above, the Jamestown Sanitary District is offering the following teleconferencing option as an alternative means for the public to participate in this meeting.

Teleconference call in: 1-617-829-6993

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: (5 minutes per item)
3. Review/Non-Action: Presentation from Pace Engineering
4. Review/Action: Approve Resolution 24-199 A Resolution of the Jamestown Sanitary District to authorize the execution of the subrecipient Agreement between the County of Tuolumne and Jamestown Sanitary District and acceptance of funds from the Regional Early Action Planning (REAP) Grant Program
5. Review/Non-Action: Staff Reports
6. Review/Non-Action: Directors Communication/Information/Discussion
7. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 12 September 2024 @ 2:30 p.m.