



JAMESTOWN SANITARY DISTRICT  
10190 Karlee Lane  
Jamestown, CA 95327

Board of Directors Public Meeting Agenda  
October 14, 2021 - 4:00 p.m.

In order to protect public health and the safety of members of the public against the COVID-19 pandemic, the Jamestown Sanitary District office and Board Meetings are physically closed to the public. This meeting will be held in accordance with the Governor's State of Emergency, declared on March 4, 2020; Cal/OSHA's recommendations for social distancing; the Ralph M. Brown Act (California Government Code section 54950, et seq.) as amended by Assembly Bill 361; and the Federal Americans with Disabilities Act. No physical public meeting location will be provided for this meeting. Instead, the Board will hold this meeting telephonically. All members of the public may observe the meeting and offer public comment when called upon at the appropriate time during the meeting by calling on meeting time and date:

Teleconference call in: 1-425-436-6351 / Access Code: 4926931#

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, at least twenty-four hours prior to the time of the meeting.

1. Call to Order
2. Public Forum (3 minutes per item maximum)  
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. Discussion/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.  
Public Meeting Minutes: September 16, 2021 / Public Funds Report: September 2021
4. Discussion/Action: Adoption of Resolution No. 21-175 of the Jamestown Sanitary District-AB361 Government Code Section 54953 Brown Act Provisions amendment
5. Discussion/Action: Exhibit D-Agreement for Transfer of Effluent Disposal Pipeline and Escrow Instructions for Jamestown Sanitary District and Tuolumne Utilities District
6. Discussion/Action: Selling of Surplus Property: 18351 Main Street, Jamestown, CA 95327
7. Staff / Management Reports
8. Directors Communication/Information/Discussion
9. Adjournment