



JAMESTOWN SANITARY DISTRICT

10190 Karlee Lane
Jamestown CA 95327

REGULAR BOARD MEETING – AGENDA
Thursday 14 May 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.1-7)
4. Review/Action: Review and approve the updated Sewer System Management Plan (SSMP) for adoption, as completed by Fischer Compliance as presented by Jim Fischer. (p.8-243)
5. Review/Action: Review and approve Change Order No.2 for work completed by Foothill Excavation under the REAP Grant for necessary work not previously identified in the original scope of work. (p.244-245)
6. Review/Action: Review and approve the Change Order No. 3 modification as allowed under the contract agreement for necessary work not previously identified in the original scope of work to be completed by Foothill Excavation under the REAP Grant. (p.246-247)
7. Review/Action: Review and approve Resolution No. 26-212 updating signing authority for the Local Agency Investment Fund (LAIF). (p.248-249)
8. Review/Action: Review and approve Resolution No. 26-213 adopting demand factor of .7 for new connection fees on apartments equaling two bedrooms or less. (p.250-251)
9. Review/Action: Review and approve the increased price due to new information of a new hooklift truck that was Board approved 09 April 2026 for no more than \$170,720 to no more than \$200,000 before taxes.
10. Review/Action: Review and approve taking the next steps in placing monthly sewer fees on the Tuolumne County secured tax roll to be collected and distributed to the Jamestown Sanitary District on a teetered plan. (p.252)
11. Review/Non-Action: Staff Reports (p.253-254)
12. Review/Non-Action: Directors Communication/Information/Discussion
13. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 11 June 2026 @ 2:30 p.m.