



## JAMESTOWN SANITARY DISTRICT

10190 Karlee Lane  
Jamestown CA 95327

### REGULAR BOARD MEETING – AGENDA Thursday 08 January 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 (p.1-5)
4. Review/Non Action: Review presentation of the Essential Leadership Skills Certificate to Jamestown Sanitary District's Operations Supervisor, Chief Plant Operator Nick Rivera for the successful completion of said Leadership Courses as presented by the California Special Districts Association Director of State Field Operations Dane Wadle
5. Review/Action: Review and approve the Jamestown Sanitary District Draft Independent Auditor's Report and Financial Statements for June 30, 2025 completed by Bryant L. Jolley Certified Public Accountants (p.6-39)
6. Review/Action: Review and approve Resolution No. 26-208 A Resolution of the Jamestown Sanitary District to Reimburse Expenditures Paid Prior to the Issuance of the Obligations of the Approval by the State Water Board (p.40)
7. Review/Action: Review and approve a Letter of Intent to Participate in the Tuolumne County Multi-Jurisdictional Hazard Mitigation Plan for submission to the Federal Emergency Management Agency (FEMA) as required by Local Mitigation Plan requirements under 44 CFR Part 201.6 (p.41)
8. Review/Action: Conduct annual vote to determine the Jamestown Sanitary District Board Chair and Vice Chair
9. Review/Non-Action: Staff Reports (p.42-44)
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 12 February 2026 @ 2:30 p.m.