

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

**BOARD OF DIRECTORS PUBLIC MEETING – AGENDA**  
**March 14, 2024 – 2:30 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/Action: Consent Agenda
4. Review/Action: Environmental Report review and approval for submission of grant application for tertiary upgrade project.
5. Discussion/Action: Approve the initiation of rate study for the district.
6. Discussion/Action: AT&T proposal to discontinue Carrier of Last Resort (COLR) service and the submittal of opposition letter by JSD to the California Public Utilities Commission.
7. Review/Approve: Surplus Items Policy
8. Discussion/Possible Action: Recent LAFCO meeting determination for a Municipal Service Review of JSD and evaluation to consolidate TUD and JSD.
9. Review/Non-Action: Staff Reports
10. Review/Non-Action: Directors Communication/Information/Discussion
11. Adjournment of Meeting