



## JAMESTOWN SANITARY DISTRICT

10190 Karlee Lane  
Jamestown CA 95327

### REGULAR BOARD MEETING – AGENDA Thursday 13 November 2025 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.1-8)
4. Review/Action: Review Connection Fee Study memo from Lechowicz and Tseng Municipal Consultants and advise staff on next steps (p.9-23)
5. Review/Action: Review staff recommendation and award contract for the collection system improvement project work to be completed under the REAP grant.
6. Review/Action: Review and assign committee members for the review and update of the Jamestown Sanitary District General Ordinance.
7. Review/Non-Action: Staff Reports (p.24-25)
8. Review/Non-Action: Directors Communication/Information/Discussion
9. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 11 Dec 2025 @ 2:30 p.m.