JAMESTOWN SANITARY DISTRICT
10190 Karlee Lane
Jamestown CA 95327

REGULAR BOARD MEETING AGENDA
Thursday 12 November 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.
    - Minutes – 8 October 2026 - Board of Directors Meeting (p.1-3)
    - Public Funds Report - October 2026 (p.4-5)
4. Review/Action: Review and Approve Change Order No.8 in the amount of $85,636.11 to the 2025 Collection Systems Improvement Project for work completed by Foothill Excavation under the REAP Grant for necessary work previously not identified in the original scope of work. (p.6-7)
5. Review/Action: Review and approve Resolution No. 26-222 Authorizing the execution and delivery of a financing agreement for the Tertiary Upgrade Project-pursuant to GC5852.1. (p.8-9)
6. Review/Non-Action: Staff Reports (p.11-12)
7. Review/Non-Action: Directors Communication/Information/Discussion
8. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 10 Dec 2026 @ 2:30 p.m.