

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

BOARD OF DIRECTORS PUBLIC MEETING – AGENDA
April 11, 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 - 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 (p1-4)
4. Review/Action: Review and Action regarding customer request for rate reduction/re-evaluation of ESFR's and removal of late fees (p5-8)
5. Review/Action: Review the LAFCO formation presentation from the 26 March 2024 TUD Board Meeting as well as the resolution adopted by TUD to oppose the Tuolumne County LAFCO Workplan Amendment and approve JSD adopt a similar resolution (p9-26)
6. Discussion/Action: Discuss upcoming joint board meeting with TUD and approve items for JSD to add to the agenda
7. Review/ Action: Review Environmental Report and approve for submission of grant application for tertiary upgrade project (p27-203)
8. Discussion/Possible Action: Discuss the current standing and future of the Regional Sewer Advisory Committee (p204-207)
9. Review/Approve: Review quote for repairs to the Kaeser Blowers and approve work to be completed (p208-211)

10. Discussion/Action: Discuss the current status of the REAP grant and Approve the option to continue with original plan to replace the Force Main or change the plan to collections rehabilitation.
11. Closed Session: Begin _____ p.m.
 - Annual performance review - Administration Supervisor/District Secretary
12. Closed Session: End _____ p.m.
13. Review/Non-Action: Staff Reports (p212-215)
14. Review/Non-Action: Directors Communication/Information/Discussion (p216-217)
15. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 9 May 2024 @ 2:30 p.m.