

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

BOARD OF DIRECTORS PUBLIC MEETING – AGENDA
October 10, 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.
4. Review/Approve: Review the Rates & Capacity Fees Study progress as presented by Lechowicz & Tseng Municipal Consultants and approve moving forward with the Prop 218 mailing and public outreach meeting.
5. Review/Approve: Review and approve the proposed amendment to the existing 2023 Mutual Assistance Agreement between Jamestown Sanitary District and Tuolumne Utilities District (TUD) with a scope of work and billing schedule in creating an I/I condition assessment database to prioritize repairs and replacement work completed with the REAP Grant funds.
6. Review/Action: Review the proposals for work to be completed with the REAP Grant funds and approve/accept the proposal to complete the line condition assessment as the first phase of the I/I repair project.
7. Review/Non-Action: Staff Reports
8. Review/Non-Action: Directors Communication/Information/Discussion
9. Adjournment of Meeting