

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

**BOARD OF DIRECTORS PUBLIC MEETING – AGENDA**  
**December 12, 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 and approve the Draft Independent Auditor’s Report and Financial Statements for FY 2023-24 as prepared by Bryant L. Jolley, Certified Public Accountants.
5. Review/Approve: Review presentation about a Specific Plan for the Jamestown area by Tamera Blankenship, the Housing Development Specialist for Tuolumne County, and approve signing a letter of support with the county for future collaboration.
6. Review/Non-Action: Staff Reports
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 9 Jan 2025 @ 2:30 p.m.