

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

BOARD OF DIRECTORS PUBLIC MEETING – AGENDA
9 January 2025 12:30 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 presentation about a Specific Plan for the Jamestown area by Tamera Blankenship, the Housing Development Specialist for Tuolumne County and approve taking further action if necessary.
5. Discussion/Review: Review the mid-year budget to actual expenditures report.
6. Discussion/Review: Review Draft Sewer System Management Plan (SSMP) Audit Report completed by Fischer Compliance.
7. Discussion/Action: Review the current proposed rate increase and discuss funding requirements and other possible rate increase schedules for adoption.
8. Review/Non-Action: Staff Reports
9. Review/Non-Action: Directors Communication/Information/Discussion
10. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 6 February 2025 @ 2:30 p.m.