



**JAMESTOWN SANITARY DISTRICT**  
**10190 Karlee Lane**  
**Jamestown, CA 95327**

**Board of Directors Public Special Meeting Agenda**  
**July 15, 2021 - 4:00 p.m.**

The Jamestown Sanitary District's office and meeting room are closed to the public until further notice to protect against the COVID-19 pandemic. This meeting will be held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom, the Ralph M. Brown Act (California Government Code Section 54950, et seq.), and the Federal Americans with Disabilities Act. Due to Executive Order N-33-20, no physical meeting location is required to be provided for this meeting. The Board of Directors will hold this meeting via teleconference. Members of the public may monitor meeting via teleconference and offer public comment when called upon at the appropriate time during the meeting. Members of the public must contact the District office at 209-984-5177 or email [jsdistrict@mlode.com](mailto:jsdistrict@mlode.com) no later than 3:00 p.m. PST on the day of the meeting noted above in order to provide a phone number to be dialed into meeting via teleconference.

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 at 209-984-5177, during business hours, at least twenty-four hours prior to the time of the meeting.

1. Call to Order
2. Public Forum (3 minutes per item)  
Members of the public may be heard on any item on the agenda before or during consideration of that item. The Board cannot act on items that are not included in the agenda.
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/Action: FY 2021-2022 District Balanced Operating Budget and Appropriation Limit
5. Review/Action: Rawhide Bridge Replacement Project Engineering
6. Review/Action: Fiscal Year 2021-2022 appointments for Board of Directors: Chair and Vice Chair, Regional Sewer Advisory and Human Resources Committee positions
7. Review/Non-Action: Staff / Management Reports
8. Review/Non-Action: Directors Communication/Information/Discussion
9. Adjournment

The next Public Meeting of the Board of Directors is scheduled for August 12, 2021