



JAMESTOWN SANITARY DISTRICT

10190 Karlee Lane
Jamestown CA 95327

REGULAR BOARD MEETING – AGENDA

Thursday 12 March 2026 2:30 P.M.

Options for Public Access Audio: **1-617-829-6993**. The public will not have access for public comments via this option. If the District experiences technical difficulties and the transmission goes down the meeting will continue in person as scheduled.

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: (4-minute maximum)
3. Review/Action: Consent Agenda 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.
 - Public Meeting Minutes – 07 Nov 2025 Special Meeting (p.1-3)
 - Public Meeting Minutes – 12 Feb 2026 (p.4-6)
 - Public Meeting Minutes – 24 Feb 2026 Special Meeting (p.7-8)
 - Public Funds Report – Feb 2026 (p.9)

PUBLIC HEARING OPEN

4. Review/Action: Review LT Municipal Consultants presentation review of Sewer Capacity Fee Study findings and approve Resolution No. 26-211 A Resolution of the Board of Directors of the Jamestown Sanitary District Increasing its Capacity Fees (p.10-18)

Consistent with Proposition 218 process for consideration by the Board of Directors the following documentation has been submitted and available for viewing:

 - a) Resolution No. 26-211 A Resolution of the Board of Directors of the Jamestown Sanitary District Increasing its Capacity Fees (p.19-20)
 - b) Jamestown Capacity Fee Memo dated 01/29/2026 (p.21-93)
 - c) Affidavit of Publication in The Union Democrat Advertising Invoice (p.94)
 - d) Notice of Public Hearing in The Union Democrat 02/21/2026 (p.95)
 - e) District Ordinance - General Ordinance NO.92-168, Section III (p.96-99)

PUBLIC HEARING CLOSE

5. Review/Action: Discuss wildfire mitigation options available to the District and advise staff on next steps moving forward to complete the agreed upon best option.
6. Review/Action: Review/Non-Action: Staff Reports (p.100-101)
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 April 2026 @ 2:30 p.m.