



JAMESTOWN SANITARY DISTRICT

10190 Karlee Lane
Jamestown CA 95327

REGULAR BOARD MEETING – PUBLIC HEARING – AGENDA
Thursday 11 June 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 - 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.
 - Minutes – 14 May 2026 - Board of Directors Meeting (p.1-3)
 - Minutes – 4 June 2026 - Finance Special Committee Meeting (p.4)
 - Minutes – 4 June - Human Resources Special Committee Meeting (p.5-6)
 - PFR May 2026 (p.7)

Public Hearing: Open

4. Review/Action: Review the prepared report of annual sewer assessments per parcel with calculations and approve Resolution No. 26-214 Annual Fiscal Year placement of sewer service fees to be collected on the Tuolumne County secured tax roll and distributed to the Jamestown Sanitary District. (p.8-32)

Public Hearing: Close

5. Review/Action: Review and approve Resolution No. 26-215 Adopting the FY 2026-2027 Annual Budget as recommended by the Finance Special Committee. (p.33-34)
6. Review/Action: Review and approve the updated hourly pay chart with a 3.8% cost of living increase as recommended by the Human Resources Special Committee. (p.35)
7. Review/Action: Review and approve the longevity pay schedule for employees as recommended by the Human Resources Special Committee. (p.36)
8. Discussion/Action: Discuss and approve the formation of a Special Workshop to conduct a cost analysis of the benefits of creating a General Manager position for the District.
9. Closed Session: Begin
 - Annual Performance Review – Operations Supervisor/Chief Plant OperatorClosed Session: End

10. Discussion/Action: Discuss and approve any appropriate pay increase or incentives for the Operations Supervisor/Chief Plant Operator
11. Review/Non-Action: Staff Reports (p.37-38)
12. Review/Non-Action: Directors Communication/Information/Discussion
13. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 9 July 2026 @ 2:30 p.m.