



JAMESTOWN SANITARY DISTRICT
18351 Main Street
Jamestown, CA 95327

Board of Directors Public Meeting Agenda
January 9, 2020 - 4:00 p.m.

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 24 hours prior to the time of the meeting.

Pursuant to the Brown Act as codified in Government Code Section 54957.5, SB343, any documents pertaining to a non-closed agenda item distributed to a majority of the Board of Directors in less than 72 hours (no less than 24 hours for Special Meeting) before a public meeting shall be available for public inspection after said meeting. Non-confidential materials related to an item on this Agenda submitted are available for public inspection only in the Jamestown Sanitary District Office located at 18351 Main Street, Jamestown, California, Monday-Friday, except Holidays, between the hours of 9:00 a.m. and 4:00 p.m.

1. Call to Order
2. Public Forum (5 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/Non-Action: Staff / Management Reports
5. Review/Non-Action FY 2019-2020 2nd Quarter Operating Budget Review
6. Review/Action: LAFCO Commission Election Ballot
7. Review/Action: Jamestown Sanitary District Resolution No. 19-168 First Reading
8. Review/Non-Action: Directors Communication/Information/Discussion
9. Adjournment

The next Public Meeting of the Board of Directors is scheduled for:
Thursday, February 13, 2020 at 4:00 p.m.
District Operations office – 18351 Main Street, Jamestown, California