

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

**CONTINUATION**  
**OF THE 13 FEBRUARY 2025**  
**BOARD OF DIRECTORS PUBLIC MEETING**

**BOARD OF DIRECTORS PUBLIC MEETING – AGENDA**  
**20 February 2025 2:30 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. Swearing in of new Board of Director Amy Sardella
2. Call to Order and Roll Call
3. Public Forum: (5 minutes per item)
4. 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.
5. PUBLIC HEARING: Review/Action: Review and approve Resolution 25-201 to Adopt the Mitigated Negative Declaration for the Tertiary Upgrade to the Jamestown Sanitary District Wastewater Treatment Plant.
6. Review/Action: Provide Direction to District Staff on Procedure to Fill Two Director Vacancies.
7. Review/Action: Review the Federal Emergency Management Agency Designation of Applicant's Agent Resolution for Non-State Agencies and approve for submission to allow staff to complete necessary documentation for all open and future disasters for three years following date of approval.

8. Review/Action: Review and approve Resolution 25-202 removing former Board member Rebecca Miller-Cripps from all Jamestown Sanitary District bank accounts and terminating any and all signing authority formerly granted to her and replacing with Board Chair Judy Selby.
9. Review/Action: Review and approve President and Vice President positions on the Board.
10. Review/Non-Action: Staff Reports
11. Review/Non-Action: Directors Communication/Information/Discussion
12. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 13 March 2025 @ 2:30 p.m.