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

BOARD OF DIRECTORS PUBLIC MEETING - AGENDA January 11, 2024 – 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. Call to Order and Roll Call
- 2. Public Forum: (5 minutes per item)
- 3. Review/Action: Consent Agenda
- 4. Discussion/Possible Action: Tertiary Upgrade Project Report
- 5. Review/Non-Action: Staff Reports
- 6. Review/Non-Action: Directors Communication/Information/Discussion
- 7. Adjournment of Meeting