

**JAMESTOWN SANITARY DISTRICT**

**10190 Karlee Lane  
Jamestown CA 95327  
209-984-5177**

**BOARD OF DIRECTORS PUBLIC MEETING – AGENDA  
November 14, 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 - 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/Approve: Review the presentation regarding the Rates & Capacity Fees Study and proposed rate increase as prepared by Lechowicz & Tseng Municipal Consultants and approve using at the Public Outreach meeting on 21 November 2024 and the Prop 218 Hearing 11 December 2024.
5. Review/Approve: Review and approve adopting the proposed procurement policy for professional services as necessary to complete work using the REAP Grant funds.
6. Review/Approve: Review and Approve updates to the Jamestown Sanitary District Ordinance No 2010.1.1.25 Uniform Public Construction Cost Accounting Act Informal Bidding Procedures in accordance with California Public Contract Code Section 22000 as per Assembly Bill 2192.
7. Review/Action: Review proposal given by District 5 Representative Jaron Brandon regarding potential Hydro energy partnership and approve committing to a letter of intent.
8. Discussion/Action: Discuss alternatives to disposal of JSD secondary treated water into Quartz reservoir and approve requesting meetings with local ranchers and growers regarding their interest and feasibility of providing them with the water.
9. Review/Non-Action: Staff Reports
10. Review/Non-Action: Directors Communication/Information/Discussion
11. Adjournment of Meeting