

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

BOARD OF DIRECTORS PUBLIC MEETING – AGENDA
September 12, 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 Wastewater Rates & Capacity Fees Study as presented by Lechowicz & Tseng Municipal Consultants and approve moving forward with the draft report of the rate increase and public outreach meeting.
5. Discuss/Approve: Authorize District Staff to make a request to Tuolumne Utilities District (“TUD”) pursuant to the 2023 Mutual Assistance Agreement and authorize District Staff to pay amounts to TUD for costs associated with utilizing TUD personnel in assisting JSD in creating an I/I condition assessment database to prioritize repairs and replacement work completed with the REAP Grant funds.
6. Review/Action: Review proposal from Pacific Advanced Civil Engineering (PACE) for tertiary and capacity expansion upgrades to the current plant and provide direction to District Staff.
7. Review/Non-Action: Staff Reports
8. Review/Non-Action: Directors Communication/Information/Discussion
9. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 10 Oct 2024 @ 2:30 p.m.