



**JAMESTOWN SANITARY DISTRICT**

10190 Karlee Lane  
Jamestown CA 95327

**REGULAR BOARD MEETING – AGENDA**

**Thursday 9 April 2026 2:30 P.M.**

Options for Public Access Audio: **1-617-829-6993**. The public will not have access for public comments via this option. If the District experiences technical difficulties and the transmission goes down the meeting will continue in person as scheduled.

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: (4-minute maximum)
3. Review/Action: Consent Agenda 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/Action: Review and approve a Conditional Will Serve for the former Miners Hotel now Habitat for Humanity’s Transitional and Permanent Housing Project.
5. Review/Action: Review and approve demand factors for new connection fees on apartments.
6. Review/Action: Review and approve change order for work completed by Foothill Excavation under the REAP Grant for necessary repairs and additional man hole covers not previously identified in the original scope of work.
7. Discussion/Action: Schedule the Human Resource and Finance Special Committee Meetings.
8. Discussion/Action: Discuss and approve Chief Plant Operator’s attendance at the 2026 California Special District Association General Manager Leadership Summit in Newport Beach from 28-30 June and future related meetings.
9. Closed Session: Begin
  - Annual performance review – Administration Supervisor/District Secretary
10. Closed Session: End
11. Discussion/Action: Discuss and approve any appropriate pay increase or incentives for the Administration Supervisor/District Secretary
12. Review/Non-Action: Staff Reports
13. Review/Non-Action: Directors Communication/Information/Discussion
14. Adjournment of Meeting

The next Public Board Meeting of the Board of Directors is scheduled for 7 May 2026 @ 2:30 p.m.