

WATER QUALITY IMPROVEMENT  
JOINT POWERS OF AUTHORITY  
BOARD MEETING

Wednesday Sept 20, 2023 - 5:00 P.M.

**AGENDA**

CALL TO ORDER

1. ROLL CALL OF MEMBER AGENCIES:

B&B Water District	Barry Malm 1 <sup>st</sup> Chair
City of Dos Palos	Marcus Porter 2 <sup>nd</sup> Chair
East Side Water Association	Joe Lopez
Midway Community Service District	Dora Campos
North Dos Palos Water District	Allan Clark
South Dos Palos Water District	Laverne Davis

2. ADDITIONS and DELETIONS to the agenda:

3. APPROVAL of MINUTES: Regular Board Meeting on June 21, 2023

4. APPROVAL of WARRANTS:

5. CHANGES in CAPACITY:

6. PUBLIC FORUM:

7. OLD BUSINESS:

- A. Update on Construction of Water Treatment Facility
- B. Board to Review and Provide Direction Regarding O & M Agreement

8. NEW BUSINESS:

- A. Board to Adopt Resolution for JPA Investment Policy
- B. Board to Consider Resolution Naming Authorized Signers At Westamerica Bank
- C. JPA Financial Report 2022/2023 Q4

9. STAFF REPORTS:

10. ADJOURNMENT:

Next Regular meeting to be held on Wednesday December 13, 2023 @ 5:00 P.M