

WATER QUALITY IMPROVEMENT JPA OF THE DOS PALOS AREA

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, December 11, 2024 - 5:00 P.M.

City of Dos Palos Council Chambers
1546 Golden Gate Ave., Dos Palos, Ca 93620

Email: DPWaterQualityImprovementJPA@gmail.com
Website: <https://www.dpwaterqualityjpa.org>

MEMBER AGENCIES

Barry Malm, 1st Chair
B & B Water District

Marcus Porter, 2nd Chair
City of Dos Palos

Joe Lopez
East Side Water Association

Dora Campos
Midway Community Service District

Allan Clark
North Dos Palos Water District

Laverne Davis
South Dos Palos Water District

AGENDA

CALL TO ORDER

1. **Roll Call of Member Agencies**
2. **ADDITIONS and DELETIONS to the agenda**
3. **Approval of Minutes**
Board to Consider Approval of Minutes from Regular Board Meeting on
September 18, 2024 Info, Action
4. **Approval of All Warrants** Info, Action
5. **Changes in Capacity**
6. **Opportunity For Public Comment**

Any member of the public may address the Board of Directors concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three (3) minutes per person. For good cause, the Board Chair may waive this limitation.

7. **OLD BUSINESS**
 - A. Update on Construction of Water Treatment Facility Info
 - B. Update Regarding Amended JPA and O&M Agreement Info
 - C. Updated Status Regarding JPA Audit Engagement
(FY 2022/2023 through 2024/2025) Info, Action

**WATER QUALITY IMPROVEMENT JPA
OF THE DOS PALOS AREA
Regular Board Meeting - December 13, 2024**

Agenda

(continued)

8. NEW BUSINESS

- A. Board to Consider Accepting JPA Financial Report FY 2024/25 Q1 Info, Action

9. STAFF REPORTS

10. REPORTS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(2)

11. ADJOURNMENT

Next Regular meeting to be held on Wednesday, March 19, 2025 @ 5:00 PM

NOTE: Action may be taken on any item listed on the Agenda. Writings related to open session Agenda items that are distributed to the Board will be available for inspection, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.

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Persons with a disability requiring special assistance may request disability-related modification or accommodation by contacting the JPA Secretary at 1321 Paradise Lane, Los Banos, California, or by telephone: (209) 826-4991 or by email at **DPWaterQualityImprovementJPA@gmail.com** at least three (3) days prior to a regular meeting, and one (1) day prior to a special meeting.