

WATER QUALITY IMPROVEMENT JPA OF THE DOS PALOS AREA

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, September 18, 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
June 19, 2024 Info, Action
- 4. Approval of All Warrants** Info, Action
- 5. Changes in Capacity**
- 6. Opportunity For Public Comment**

The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted on the Agenda. The public will be given the opportunity to address the Board on any Item on the Agenda this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the Chair of the Board at this time. Please note, California Law prohibits the Board from taking action on any matter during a regular meeting that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. During a special meeting, the Board may not take action on any matter that is not on the posted Agenda. **The Chair may limit the total amount of time allocated for public Comment on particular issues to 3 minutes for each individual speaker.**

7. OLD BUSINESS

- A. Update on Construction of Water Treatment Facility Info
- B. Update Regarding Amended JPA and O&M Agreement Info

8. NEW BUSINESS

- A. Board to Consider Accepting JPA Financial Report FY 2023/24 Q4 Info, Action
- B. Board to Approve Submission of 2024 Biennial Notice For
Conflict-of-Interest Code Info, Action
- C. Board to Review and Consider Acceptance of FY 2021-22 Audit Report Info, Action
- D. Board to Consider Hawks & Associates Audit Engagement Letter
(FY 2022/2023 through 2024/2025) 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, Dec. 11, 2024 @ 5:00 PM

Note: 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.