

REGULAR BOARD OF DIRECTORS MEETING
WATER QUALITY IMPROVEMENT JPA
OF THE DOS PALOS AREA

Wednesday, March 20, 2024 - 5:00 P.M.
City of Dos Palos Council Chambers
1546 Golden Gate Ave.
Dos Palos, Ca 93620

AGENDA

CALL TO ORDER

1. ROLL CALL OF MEMBER AGENCIES

B&B Water District	Barry Malm, 1 st Chair
City of Dos Palos	Marcus Porter, 2 nd 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 December 13, 2023 Info, Action

4. APPROVAL of all WARRANTS Info, Action

5. CHANGES in CAPACITY

6. PUBLIC FORUM

7. OLD BUSINESS

A. Update on Construction of Water Treatment Facility	Info
B. Update Regarding O & M Agreement	Info
C. Update on Amendment to JPA Agreement	Info
D. Update on License Agreement with Panoche Water District	Info, Action

8. NEW BUSINESS

A. JPA Financial Report 2023/2024 Q2	Info, Action
B. Board to Consider Authorizing Execution of Administrative Services Agreement with Midway Community Service District	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, June 19, 2024 @ 5:00 P.M

Note: Persons with a disability requiring special assistance may request disability-related modification or accommodation by contacting the JPA Secretary at 21476 Reynolds Ave, South Dos Palos, California, or by telephone: (209) 392-3651 or by email at midwaycsd@gmail.com at least three (3) days prior to a regular meeting, and one (1) day prior to a special meeting.