

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

**Wednesday, June 19, 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 <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**

Board to Consider Approval of Minutes from Regular Board Meeting  
on March 20, 2024 Info, Action

**4. APPROVAL of all WARRANTS** Info, Action

**5. CHANGES in CAPACITY**

**6. PUBLIC FORUM**

**7. OLD BUSINESS**

A. Board to Consider Resolution Authorizing Execution of License Agreement with Panoche Water District	Info, Action
B. Board to Consider Resolution Authorizing Execution of Administrative Services Agreement	Info, Action
C. Board to Consider Vendor for Website	Info, Action
D. Update on Construction of Water Treatment Facility	Info
E. Update Regarding Amended JPA and O&M Agreement	Info

**8. NEW BUSINESS**

A. Board to Consider Accepting JPA Financial Report FY 2023/24 Q3	Info, Action
B. Board to Consider Adopting Preliminary Budget for FY2024/25	Info, Action
C. Board to Discuss and Appoint NEW JPA Secretary	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, Sept. 18, 2024 @ 5:00 PM**