

WATER QUALITY IMPROVEMENT  
JOINT POWERS OF AUTHORITY  
BOARD MEETING

Wednesday, December 13, 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 September 20, 2023

4. APPROVAL of WARRANTS:

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, Action

8. NEW BUSINESS:

A. Board to Consider Renewal of License Agreement with Panoche Water District Regarding Use of Raw Water Pipeline	Info, Action
B. Board to Discuss and Consider Amendment to the JPA Agreement	Info
C. JPA Financial Report 2023/2024 Q1	Info, Action

9. STAFF REPORTS:

10. ADJOURNMENT :

Next Regular meeting to be held on Wednesday, March 20, 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 at least three (3) days prior to a regular meeting, and one (1) day prior to a special meeting.