

# WATER QUALITY IMPROVEMENT JPA OF THE DOS PALOS AREA

## REGULAR BOARD OF DIRECTORS MEETING

**Wednesday, June 18, 2025 - 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**, 1<sup>st</sup> Chair  
B & B Water District

**Armando Bravo**, 2<sup>nd</sup> Chair  
City of Dos Palos

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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. **ORGANIZATION OF BOARD OFFICERS** Action
  4. **APPROVAL OF MINUTES**  
Board to Consider Approval of Minutes from Regular Board Meeting on  
March 19, 2025 Info, Action
  5. **APPROVAL OF ALL WARRANTS** Info, Action
  6. **CHANGES IN CAPACITY**
  7. **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.
8. **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

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**Agenda**

(continued)

**9. NEW BUSINESS**

- |   |              |
|---|--------------|
| A. Board to Consider Accepting JPA Financial Report FY 2024/25 Q3 | Info, Action |
| B. Board to Consider Adopting Preliminary Budget for FY 2025/2026 | Info, Action |

**10. STAFF REPORTS**

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

**12. ADJOURNMENT**

**Next Regular meeting to be held on Wednesday, September 17, 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.