

AGENDA
SPECIAL MEETING
WATER QUALITY IMPROVEMENT JPA
Thursday, August 12, 2004
5:00 P.M.

A. CALL TO ORDER by Chair Allan Clark

1. ROLL CALL OF MEMBER AGENCIES:

City of Dos Palos	Duane Stewart
Eastside Water Association	James Burgin
Midway Community Services Dist.	Vivian Branch
South Dos Palos Water Dist.	Jeannine Montez
North Dos Palos Water Dist.	Allan Clark
B&B Water Association	Barry Malm

2. APPROVAL OF MINUTES of the regular meeting held on July 7, 2004.

3. ADDITIONS/DELETIONS TO THE AGENDA

4. PUBLIC FORUM. For items not on the agenda

5. **APPROVAL OF WARRANT LIST (BILLS)**

6. CAN AND WILL SERVE LETTERS.

B. NEW BUSINESS:

1. Budget Information/action

2. **Audit Report** **Information/action**

C. STAFF REPORTS.

ADJOURNMENT. Next regularly scheduled meeting to be held on Wednesday
September 15, 2004