

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 September 15, 2004.

3. ADDITIONS/DELETIONS TO THE AGENDA.

4. PUBLIC FORUM. For items not on the agenda

5. APPROVAL OF WARRANTS LIST (BILLS).

6. CAN AND WILL SERVE LETTERS.

B. NEW BUSINESS:

1. None

C. OLD BUSINESS:

1. Investment of Funds Information/action

D. STAFF REPORTS.

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