

AGENDA  
SPECIAL MEETING  
WATER QUALITY IMPROVEMENT JPA  
Wednesday, December 1, 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 October 21, 2004.

3. ADDITIONS/DELETIONS TO THE AGENDA.

4. **APPROVAL OF WARRANTS LIST (BILLS).**

5. PUBLIC FORUM. For items not on the agenda

6. CAN AND WILL SERVE LETTERS.

B. NEW BUSINESS:

|                                      |                           |
|--------------------------------------|---------------------------|
| 1. <b>Changes in Audit Reporting</b> | <b>Information/action</b> |
|--------------------------------------|---------------------------|

C. OLD BUSINESS:

|              |                    |
|--------------|--------------------|
| 1. Clarifier | Information/action |
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D. STAFF REPORTS.

ADJOURNMENT. Next regularly scheduled meeting to be held on Wednesday  
January 19, 2004