

**SPECIAL MEETING AGENDA
WASTEWATER DISPOSAL JOINT POWER AGENCY
FOR THE DOS PALOS AREA**

4:05 p.m., Wednesday, December 8, 2004

At the Dos Palos Hall Council Chambers

A. Call to Order

1. Roll Call of Members.

Darlene Falley (Chair)	So. Dos Palos C.W.D.
Everett Younce	City of Dos Palos
Linda Manning	Midway Community S.D.
Roger McClellan	So. Dos Palos C.W.D.
Duane Stewart	City of Dos Palos S.D.
Vivian Branch	Midway Community S.D.

2. Urgency ADDITIONS or DELETIONS to the Agenda.

3. Approval of the Minutes.

4. Approval of all pending WARRANTS.

5. CHANGES IN CAPACITY & WILL SERVES.

a. Report on capacities, new or changes on will serves.

6. PUBLIC FORUM: For items NOT on the Agenda

B. UNFINISHED BUSINESS

1. Reports on Hydrogen sulfide test and readings. Update

C. NEW BUSINESS

1. Hiring a Secretary for JPA Wastewater. Action
Richard Martorello

D. OLD BUSINESS

1. Updated information, and feasibilities studies on expansion of new
Ponds for Sewer Plant

E. STAFF REPORTS

F. ADJOURNMENT: Next regular meeting scheduled for January 12, 2005