

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

4:05 p.m., Wednesday, January 12, 2005

At the Dos Palos City Hall Council Chambers

A. Call to Order

1. Roll Call of Members.

Darlene Falley (Chair)
Everett Younce
Linda Manning
Roger McClellan
Duane Stewart
Vivian Branch

So. Dos Palos C.W.D.
City of Dos Palos
Midway Community S.D.
So. Dos Palos C.W.D.
City of Dos Palos S.D.
Midway Community S.D.

2. Urgency ADDITIONS or DELETIONS to the Agenda.

3. Approval of the Minutes for Special Meetings **July 27, 2004** and December 8, 2004.

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. Letter of Understanding - James M. Stofle, CPA Info/Action

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 February 9, 2005