

**ADJOURNED BOARD OF DIRECTORS MEETING
WASTEWATER DISPOSAL JOINT POWER AGENCY
Wednesday, June 17, 2026 at 6:00 PM
City of Dos Palos Chambers
1546 Golden Gate Ave. Dos Palos**

AGENDA

A. CALL OF ORDER

1. Roll call of Member Agencies

| | |
|--|---------------------------------------|
| Barbara Straughter | South Dos Palos County Water District |
| Rebecca Pimentel (2 nd Chair) | South Dos Palos County Water District |
| Dora Campos | Midway Community Service District |
| Adolfo Ochoa | Midway Community Service District |
| Marcus Porter (1 st Chair) | City of Dos Palos |
| Claudia Bautista | City of Dos Palos |

2. ADDITIONS or DELETIONS to the Agenda

3. PUBLIC FORUM: Any member of the public may address the Board concerning any matter not on the agenda, but within the Board’s jurisdiction. Public comment is limited to no more than three (3) minutes per person. For good cause, the Chair of the Board may waive this limitation.

4. Approval of the Minutes: Regular Meeting March 11,2026 Info, Action

5. Approval of all pending WARRANTS: Info, Action

6. Changes in Capacity & Will Serves: Report on capacities, new or changes Info, Action

7. Updated report on Hydrogen Sulfide Alternative(s) for Action, and Test and Readings Info

B. NEW BUSINESS

1. Board to Review and Consider Adopting Budget FY 2026/2027 Info, Action
2. Board to Consider Acceptance of JPA Financial Report for (2025/2026 Q3) Info, Action
3. Review and Discussion of O&M Agreement with the City of Dos Palos Info

C. OLD BUSINESS

1. Update – Self Help Enterprises USDA Grant

D. STAFF REPORTS

E. REPORTS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(2)

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F. ADJOURNMENT

Next regular meeting scheduled for Wednesday, September 9, 2026 at 6:00 PM

Note: Persons with a disability requiring special assistance may request disability-related modification or accommodation by contacting the JPA Secretary by telephone at (209) 580-9043 or email at abbyhunter169@gmail.com at least three (3) days prior to a regular meeting, and one (1) day prior to a special meeting.