

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Finney at 6:31 p.m., at the regular meeting place.

Present were: Directors Bondshu, Cleary, Dulcich, Finney and Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, and Lauren Miller with Sierra Foothill Conservancy.

The minutes of the February 6, 2024, meeting were approved upon motion of Director Bondshu and seconded by Director Cleary. Motion carried.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney, and Mock

Noes: None

Absent: None

Public Input – There was no input from the public.

Update/Report Mariposa County Board Liaisons – There was no update.

CLOSED SESSION PURSUANT OF GOVERNMENT CODE 54956.8 - STOCKTON CREEK PRESERVE EXPANSION PROPOSAL

Lauren Miller from the Sierra Foothill Conservancy continued the discussion on the Stockton Creek Preserve expansion proposal during the closed session discussion.

The Board entered closed session at 6:51 p.m. Open session reconvened at 7:29 p.m.

UPON MOTION of Director Bondshu and seconded by Director Mock, the Board moved to accept in concept, the acquisition of the Ridgeline Portion of Parcels 4 and 5, for the purpose of increasing the footprint of the Stockton Creek Preserve and for future water infrastructure development, totaling 23.65 acres.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney, and Mock

Noes: None

Absent: None

ADMINISTRATIVE BUILDING, EXTERIOR IMPROVEMENTS

The Board reviewed renderings from Van Wyhe Drafting and Design proposing exterior paint options as well as provided suggestions for additional improvements such as lighting, sign placement, and color preferences prior to submittal to Mariposa County Minor Design Review.

UPON MOTION of Director Cleary and seconded by Director Mock, the Board moved to authorize the General Manager to submit a Minor Design Review Application.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney, and Mock

Noes: None

Absent: None

RESOLUTION 2024-2022 DEFINING A RECORDS RETENTION POLICY

The Board reviewed the draft resolution providing guidelines for staff for the retention and disposal of public records of the District.

UPON MOTION of Director Mock and seconded by Director Dulcich, the Board adopted Resolution 2024-2022 defining a records retention policy.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney, and Mock

Noes: None

Absent: None

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir water level is 8 inches above the spillway. Water began spilling over the spillway on January 28, 2024. Mariposa received 8.5 inches of rain during the month of February.

5200 Dexter View, Ownership of Sewer Infrastructure- The Board reviewed correspondence from Brenda Ostrom, property owner at 5200 Dexter View. Sewer main breaches were identified on Brenda's property due to the buried fiberoptic cable project, by others. An easement does not exist for the operation and maintenance of the sewer main on Brenda's property. District staff is proposing to solicit proposals from qualified engineers to determine the most cost-effective sewer main route to provide services to the multiple residences on Williams Road and two on Dexter View.

No action taken.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Cleary, the Board adopted Resolution 2024-2023.

BE IT RESOLVED the following bills are paid:

| | | |
|-------|---|-----------|
| 26316 | AAA Business Supplies | 53.83 |
| 26317 | ACWA/JPIA | 14,095.64 |
| 26318 | American Messaging | 63.11 |
| 26319 | AT&T | 74.45 |
| 26320 | BSK Associates Engineers and Laboratories | 700.00 |
| 26321 | Campora Propane | 994.74 |
| 26322 | Chase's Foothill Petroleum | 990.38 |
| 26323 | Coast Hardware | 445.64 |
| 26324 | Foster Ace Hardware | 695.27 |
| 26325 | H & L Lumber | 87.52 |
| 26326 | Happy Goat LLC | 107.99 |
| 26327 | Jenfitch Inc. | 10,742.76 |
| 26328 | Mariposa County Public Works | 2,752.20 |
| 26329 | NCL of Wisconsin | 1,245.08 |
| 26330 | O'Reilly Auto Parts | 21.74 |
| 26331 | PG&E | 4,404.36 |
| 26332 | Pioneer Market | 29.17 |
| 26333 | Recology | 167.72 |
| 26334 | S & S Electric | 300.00 |
| 26335 | ULINE | 126.42 |
| 26336 | UniFirst Corporation | 417.46 |
| 26337 | USA Bluebook | 149.77 |
| 26338 | William Smith Plumbing | 197.50 |
| 26339 | Bank of America Business Card | 763.04 |

Ayes: Directors Bondshu, Cleary, Dulcich, Finney, and Mock

Noes: None

Absent: None

UPON MOTION of Director Bondshu and seconded by Director Cleary, the meeting was adjourned at 7:51 p.m.

Dana L. Finney
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary