

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Dulcich at 6:33 p.m., at the regular meeting place.

Present were Directors: Bondshu, Dulcich, Finney, Mock, General Manager Susan Wages, Madison Kirkpatrick with the Mariposa Gazette and Mariposa County Board Liaison Wayne Forsythe.

The minutes of the September 6, 2022, meeting were approved upon motion of Director Finney and seconded by Director Bondshu.

AYES: Directors Bondshu, Dulcich, Finney, and Mock

NOES: None

ABSENT: Director Cleary

Public Input – There was no public input.

Update/Report Mariposa County Board Liaisons- Wayne Forsythe reported on Mariposa County activities.

STOCKTON CREEK DAM AND RESERVOIR

The District received verbal communication from the Division of Safety of Dams (DSOD) that a draw down calculation will not fulfill water code requirements for full cycle of the slide gate. The contract with Provost & Prichard Consulting Group for the draw down calculations has been canceled. The Board reviewed the Annual Dam Safety Inspection report. In the report, DSOD recommends that MPUD conduct an engineering review of installing a downstream valve on the outlet to prevent loss of water when cycling the upstream gate. The Board reviewed a draft plan and schedule to repair the upstream slide gate. In December, District staff will submit to DSOD, a plan and schedule along with the deference letter requesting to cycle the gate the following year.

NON-RESIDENTIAL WATER SERVICE DISCONTINUATION POLICY

The Board adopted a residential water discontinuation policy in 2019. The District believes in non-discriminatory billing collection procedures for its residential and non-residential customers. The Board reviewed the proposed Non-Residential Water Service Discontinuation Policy and Exhibit A.

UPON MOTION of Director Bondshu and seconded by Director Finney, the Board adopted Resolution 2022-1984 a Non-Residential Water Service Discontinuation Policy. Motion carried.

AYES: Directors Bondshu, Dulcich, Finney, and Mock

NOES: None

ABSENT: Director Cleary

BROWN BEAR PROJECT

The Brown Bear Lodge and Yosemite Conference Center is to be constructed on Brown Bear Lane, off Highway 49 North. The project consists of a conference center, restaurant and fifty stand-alone one-bedroom cabins. District staff has reviewed and approved the improvement plans for the Highway 49 North frontage water main.

GENERAL MANAGER

The Board reviewed the aged receivables report. The Board reviewed email correspondence between District staff and Cal Fire regarding their account status. The Board suggested that the Board Chairman and General Manager schedule a meeting with the Cal Fire Unit Chief and administrative Assistant Chief to discuss the account.

The reservoir level is currently at 125-acre feet, 20 feet below the spillway.

The Board reviewed commercial irrigation water usage compared to 2020.

Lead and Copper, Water Monitoring - The District is required to collect water samples at specific customer sites every 3-year to confirm compliance with California drinking water requirements, lead and copper limitations. The water sampling is also used as a measure for the effectiveness of the corrosion control treatment process. Water samples were collected on September 27, 2022 and will be processed at a Fresno laboratory.

PAY BILLS

UPON MOTION of Director Finney and seconded by Director Bondshu, the Board adopted Resolution No. 2022-1985.

BE IT RESOLVED the following bills be paid:

| | | |
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| 25687 | American Messaging | 43.00 |
| 25688 | Deluxe | 288.53 |
| 25693 | PG&E | 7,434.93 |
| 25694 | Sierra Telephone | 1,178.47 |
| 25695 | Aramark | 507.20 |
| 25696 | AT&T | 73.04 |
| 25697 | Bank of America Business Card | 1,840.03 |
| 25698 | BSK Associates Engineers and Laboratories | 960.03 |
| 25699 | D-P Consulting | 4,800.00 |
| 25700 | FilmTech Corporation | 15,491.20 |
| 25701 | Provost and Pritchard | 2,230.50 |
| 25702 | Sierra Hydrographics | 2,146.88 |
| 25703 | Foster Ace Hardware | 557.94 |
| 25704 | O'Reilly Auto Parts | 91.61 |
| 25705 | ACWA/JPIA | 12,318.68 |
| 25706 | Mariposa Co. Public Works | 917.80 |
| 25707 | Schoettler Tire Inc. | 2,954.87 |

AYES: Directors Bondshu, Dulcich, Finney, and Mock

NOES: None

ABSENT: Director Cleary

UPON MOTION of Director Finney and seconded by Director Bondshu, the meeting was adjourned at 7:20 p.m.

Gordon Dulcich
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary