

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Dulcich at 6:30 p.m., at the regular meeting place.

Present were Directors: Dulcich, Finney, Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman.

The minutes of the May 5, 2022, meeting were approved as written upon motion of Director Mock, and seconded by Director Finney.

AYES: Directors Dulcich, Finney, and Mock

NOES: None

ABSENT: Directors Bondshu and Cleary

Public Input – The Board reviewed written correspondence from Ellie McQuarrie and Sina Kuhzarani.

Update/Report Mariposa County Board Liaisons- There were no Mariposa County updates.

FIRE DEPARTMENT

The Board reviewed two change orders issued by Ranch Fence, LLC in regards to the awarded contract to replace the pickets on the existing fence at 5273 Highway 49 North, Fire Station #1. Change order number 1 is of no cost change and is to change wood species from cedar to redwood. Change order number 2 is to replace the posts and framework of the fence for \$16,987. The General Manager proposed to authorize the contractor to replace defective 2'X4's at a price not to exceed \$1,000.

UPON MOTION of Director Finney and seconded by Director Mock, the Board approved change order 1 and denied change order 2 and authorized the General Manager to accept a potential third change order to not exceed the amount of \$1,000.00.

AYES: Directors Dulcich, Finney, and Mock

NOES: None

ABSENT: Directors Bondshu and Cleary

STOCKTON CREEK RESERVOIR

The Board reviewed Provost & Pritchard Consulting Groups proposal for engineering services to provide draw down calculations requested by the Division of Safety of Dams to prove that the Stockton Creek Dams outlet system is capable of draining half of the reservoir capacity in 7 or 10 days. The projected costs of services ranges from \$9,000.00 to \$15,000.00.

UPON MOTION of Director Mock and seconded by Director Finney, the Board authorized the Board Chairman to sign the Consultants Service Agreement with Provost & Pritchard Consulting Group for an amount not to exceed \$15,000.

AYES: Directors Dulcich, Finney, and Mock

NOES: None

ABSENT: Directors Bondshu and Cleary

AMENDED RESOLUTION 2022-1975 APPROVING THE ACCEPTANCE AND PERMANENT PROTECTION OF THE STOCKTON CREEK PRESERVE PHASE II PROPERTY

The Board reviewed the proposed amendments to Resolution 2022-1975.

UPON MOTION of Director Finney and seconded by Director Mock, the Board approved amendments to Resolution 2022-1975 to include changes clarifying Sierra Foothill Conservancy's funding sources.

AYES: Directors Dulcich, Finney, and Mock

NOES: None

ABSENT: Directors Bondshu and Cleary

SELF HELP ENTERPRISE, HOUSING PROJECT

Quiring Engineering, the project contractor, documents weekly project progress along with aerial pictures. The Board reviewed project progress for the week of May 30, 2022 and developer tasks required prior to accepting the project

WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT

The project Punch List is now complete. The project engineer, Provost & Pritchard Consulting Group has issued a Notice of Completion for the project. The General Manager shall sign and record the Notice of Completion. Upon approval of the Board, District staff will release the retention funds in the amount of \$177,444.98, 35 days from the date of filing of the Notice of Completion.

UPON MOTION of Director Mock and seconded by Director Finney, the Board approved the release of retention funds to the project contractor, Clark Bros. Inc, in the amount of \$177,444.98.

AYES: Directors Dulcich, Finney, and Mock

NOES: None

ABSENT: Directors Bondshu and Cleary

GENERAL MANAGER

The Board reviewed the aged receivables report.

The reservoir level is currently at 260-acre feet, 7 feet below the spillway. Well No. 5 is off-line, estimated cost of repairs is \$19,226.70.

Water Right Licenses, Area of Use Mapping- The draft approval order is making its way through management at the State Water Resources Control Board. The District has not received a response.

Mariposa County LAFCo Project for MPUD – LAFCo is to hold a protest hearing on June 27, 2022 for the Mariposa Town Planning Area Reorganization Project, including the Mariposa Public Utility District Service Area Annexation.

Wastewater Bioassay – District staff submitted effluent samples the week of May 2 for routine annual Whole Effluent Toxicity Testing. The routine analysis of the green algae failed. Additionally, two compliance monitoring samples have been submitted for analysis.

PAY BILLS

UPON MOTION of Director Mock and seconded by Director Cleary, the Board adopted Resolution No. 2022-1977.

BE IT RESOLVED the following bills be paid:

25514	USDA Rural Development	2,564.00
25548	ACWA/JIPA	6,114.23
25549	Allison Sierra	5,165.00
25550	American Messaging	39.44
25551	Aramark	784.99
25552	AT&T	71.17
25553	Bank of America Business Card	661.33
25554	Bay City Electric Works	2,458.03
25555	BSK Associates Engineers and Laboratories	12,664.88

25556	Cannon Water Technology, Inc.	1,573.24
25557	Chase's Foothill Petroleum	1,697.70
25558	Clark Bros., Inc.	177,444.98
25559	Coast Hardware	62.40
25560	Costanzo and Associates	70.00
25561	Foster Ace Hardware	174.81
25562	Hach Co.	1,967.05
25563	Jenfitch Inc.	2,584.20
25564	Mariposa Co. Public Works	1,454.75
25565	Mariposa Gazette	55.00
25566	NCL of Wisconsin	200.93
25567	O'Reilly Auto Parts	38.76
25569	PG&E	5,080.72
25570	Pioneer Market	201.00
25571	Recology	126.72
25572	Shirlee Buck	70.00
25573	Sierra Telephone	1,318.18
25574	State Compensation Insurance Fund	1,306.96

AYES: Directors Dulcich, Finney and Mock

NOES: None

ABSENT: Directors Bondshu and Cleary

UPON MOTION of Director Mock and seconded by Director Finney, the meeting was adjourned at 7:30 p.m.

William Bondshu

Vice Chairman, Board of Directors

ATTEST:

Susan A. Wages

Clerk, Ex-officio, Secretary