

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

Present were: Directors Bondshu, Cleary, Dulcich, Finney, Mock present via Telecommunications, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Mike Wichmann, and Madison Kirkpatrick with the Mariposa Gazette.

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

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

Noes: None

Absent: None

Public Input – There was no input from the public.

#### AUDIT FISCAL YEAR 2023-24

The Board reviewed the Fiscal Year 2023-24 Audit Report prepared by Bryant L. Jolley.

#### LABORATORY ASSESSMENT

The Board reviewed the on-site assessment agenda. The assessment was a two-day event and covered seventeen fields of accreditation. The laboratory renewal application and fees are due December 31, 2024. The assessment report will be available in December and is a required submittal for accreditation renewal.

#### CAMPBELL WAY SEWER MAIN EXTENSION

The Board reviewed Myriad Engineering's amended construction cost summary. Fifty feet of HDPE casing pipe was added to the project due to the location of an existing ground water well. The engineers' project estimate is \$129,305. The Bid Book and project drawings were emailed to six local contractors and shared with two local builder exchange plan rooms. The project bids on Thursday, September 26, 2024, at 10 a.m.

No action taken.

#### GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir began spilling over the spillway on January 28, 2024. Operations Staff installed the spill boards at the reservoir on April 15, 2024, increasing the Reservoir capacity to 430-acre feet. Water began spilling over the spill boards April 20, 2024. Water is currently 3 feet and 10 inches below the spillway. The spill boards will be removed along with any spillway obstructions this month.

#### PFAS Monitoring of MPUD Ground Water Sources

The Budget Act of 2022 appropriated funds to test for PFAS in community public water systems serving disadvantaged and severely disadvantaged communities to understand how PFAS impact drinking water in our community. Initial monitoring under this Order is at no cost to the MPUD water system. MPUD has four ground water sources that are scheduled for monitoring on September 10, 2024. IW 1 well is temporarily out of service and monitoring will be rescheduled.

#### PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Cleary, the Board adopted Resolution 2024-2032.

BE IT RESOLVED the following bills be paid:

26535	ACWA/JPIA	12,676.88
26536	American Messaging	67.76
26537	AT&T	77.26
26538	Bank of America Business Card	2,781.59
26539	Bootjack Rental and Feed	236.17
26540	BSK Associates Engineers & Laboratories	1,264.57
26541	Costanzo and Associates	42.00
26542	Foster Ace Hardware	287.66
26543	H & L Lumber	269.80
26544	Jenfitch Inc.	6,358.44
26545	Mariposa County Public Works	774.68
26546	Mountain Automotive	45.00
26547	NCL of Wisconsin	306.35
26549	PG&E	9,595.62
26550	S. Wages	276.41
26551	Sierra Telephone	1,210.57
26552	State Compensation Insurance Fund	750.83
26553	Superior Pool Products, LLC	698.00
26554	UniFirst Corporation	409.09
26555	Winton-Ireland, Strom, and Green	64,412.87

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 6:55 p.m.

Dana L. Finney  
Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary