

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

Present were Directors: Bondshu, Cleary, Dulcich (telephonically), Finney, and Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, and Mariposa County Supervisor liaison Marshall Long.

The minutes of the January 4, 2022 meeting were approved as written upon motion of Director Mock, and seconded by Director Finney.  
Motion carried.

Public Input – The Board reviewed email correspondence from Sina Kuhzarani, customer.

Update/Report Mariposa County Board Liaisons- Marshall Long reported on Mariposa County activities.

#### FIRE DEPARTMENT

The Mariposa County Board of Supervisors approved the Agreement for Fire Protection Responsibility within the MPUD service area. The Board discussed how to preserve the existing fire hose nozzle collection at the fire station.

#### 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 January 23, 2022. The Fournier Road water main is currently being constructed. District staff has received the onsite descriptions of the easements for the water and wastewater mains.

#### WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT

There has been no progress toward completion of the Punch List. District staff has scheduled a teleconference with the project and electrical engineers for next Thursday.

#### STOCKTON CREEK PRESERVE, GRANT APPLICATION TO ACQUIRE 41 ACRES OF LAND AND DEVELOP TRAILS

Sierra Foothill Conservancy is applying for grant funds through the Safe, Accountable, Flexible, Efficient Transportation Equity Act, Recreational Trails Program administered through the State Department of Parks and Recreation. The proposed project includes land acquisition of 41 acres, adjacent to and to become part of the existing Stockton Creek Preserve. The Board reviewed a map of the acquisition area and Letter of Intent to accept property title to the property and manage as part of the Stockton Creek Preserve. Resolution No. 2022-1966, approving the application for grant funds from the recreational trails program was presented to the Directors.

UPON MOTION of Director Cleary and seconded by Director Mock, the board adopted Resolution No. 2022-1966 Approving the Application for Grant Funds from the Recreational Trails Program. Motion carried.

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

NOES: None

ABSENT: None

#### CAPITAL DISBURSEMENTS, REPLACEMENT OF EXISTING EQUIPMENT, COPY MACHINE

The Board reviewed price quotes from Dataflow Business Systems and Spriggs Inc. for the purchase of a new copy machine for the MPUD office. The existing Kyocera machine is eleven years old.

UPON MOTION of Director Finney and seconded by Director Cleary, the board approved the purchase of the Kyocera TASKalfa 4053ci from Dataflow Business Systems.

AYES: Directors Bondshu, Cleary, Dulcich, Finney, and Mock  
NOES: None  
ABSENT: None

GENERAL MANAGER

The Board reviewed the aged receivables report. Eleven delinquent customers have approved payment plans, fifteen have not responded to the Districts request and one customer has qualified for State assistance on their delinquent utility bill

The Board reviewed the 2021 estimated water supply and Stockton Creek Reservoir levels. The reservoir level is currently at 298 acre/feet, 4.5 feet below the spillway. The District did not experience rain during January.

Water Right Licenses, Area of Use Mapping- There has been no update on the draft approval orders.

Mariposa County LAFCo Project for MPUD – The Board reviewed updated page IV-23, Lighting of the 2022 Municipal Service Review.

PAY BILLS

UPON MOTION of Director Mock and seconded by Director Cleary, the Board adopted Resolution No. 2021-1967.

BE IT RESOLVED the following bills be paid:

25331	Dataflow Business Systems, Inc.	10,662.94
25335	Campora Propane	622.24
25336	Costanzo & Associates	252.00
25337	Jenfitch Inc.	2,193.64
25338	American Messaging	41.37
25339	AT&T	74.99
25340	H & L Lumber	21.54
25341	Hach Co.	748.65
25342	PG&E	150.29
25344	Bank Of America Business Card	3,881.92
25345	John's Backflow Testing and Repair	300.00
25346	USDA Rural Development	2,564.00

AYES: Directors Bondshu, Cleary, Dulcich, Finney, and Mock  
NOES: None  
ABSENT: None

UPON MOTION of Director Mock and seconded by Director Cleary, the meeting was adjourned at 7:10 p.m.

William Bondshu  
Vice Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary