

Regular Meeting of the
Mariposa Public Utility District
July 5, 2022

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, Finney, Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, and Mariposa County Liaison Marshall Long.

The minutes of the June 7, 2022, meeting shall be corrected to read that Director Finney seconded the motion to pay bills. The minutes were approved as corrected upon motion of Director Finney and seconded by Director Mock.

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: None

ABSENT: Director Dulcich

Public Input – There was not public input.

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

FIRE DEPARTMENT

Perimeter fence repairs have been completed with an additional cost of \$78.30. The Board reviewed draft Resolution No. 2022-1978 to donate decommissioned miscellaneous fire apparatus to the owner of the 1967 Ford Van Pelt fire engine. The fire department volunteers wish to retain the wooden ladders for display purposes. The draft resolution is to be amended to remove the wooden ladders from the donation.

UPON MOTION of Director Mock and seconded by Director Cleary, the Board approved amended Resolution 2022-1978 Declaring a Donation of Decommissioned Miscellaneous Fire Apparatus to Ben Turck, Owner of Antique Fire Engine. Motion carried.

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: None

ABSENT: Director Dulcich

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 July 1, 2022, and remaining tasks to be completed by the developer.

SALARY ADJUSTMENTS FY 2022-23

The Board reviewed employee billing rates. District staff is proposing a 4% cost of living increase for all employees and an additional merit increase of \$3.00/hour for the Chief Plant Operator and \$1.00/hour for the Customer Service Clerk.

UPON MOTION of Director Cleary and seconded by Director Finney, the Board unanimously approved a 4% cost of living increase for all employees and merit increase for the Chief Plant Operator and Customer Service Clerk. Motion carried.

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: None

ABSENT: Director Dulcich

PRELIMINARY BUDGET FY 2022-23

The Board reviewed the preliminary budget for fiscal year 2022-23, including employee salaries, general managers vehicle, filter membranes for the water plant, and laboratory assessment fees.

UPON MOTION of Director Finney and seconded by Director Mock, the Board unanimously adopted Resolution 2022-1979, approving the preliminary budget for fiscal year 2022-23. Motion carried.

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: None

ABSENT: Director Dulcich

2022 ELECTION PROCESS

The elective offices to be filled at the next general district election are offices 1, 4, and 5 (Mock, Cleary, and Dulcich). Incumbents must file the required forms of declaration of candidacy with the Mariposa County Clerk's Office beginning July 18, 2022. No action taken.

GENERAL MANAGER

The Board reviewed the aged receivables report.

The reservoir level is currently at 232-acre feet, 10.5 feet below the spillway.

New Drought Requirements- The Board reviewed the State of California Department of Water Resources new drought requirements for small water suppliers. SB 552 outlines basic steps for small water suppliers to become more proactive in drought planning.

Mariposa County LAFCo Project for MPUD – Director Bondshu and the general manager attended the LAFCo Protest Hearing for the Mariposa Town Planning Area Reorganization Project.

PAY BILLS

UPON MOTION of Director Cleary and seconded by Director Mock, the Board adopted Resolution No. 2022-1980.

BE IT RESOLVED the following bills be paid:

25580	Mariposa Co. Auditor	102,892.00
25584	Aramark	576.76
25585	AT&T	81.19
25586	Bank of America Business Card	150.40
25587	BSK Associates Engineers and Laboratories	1,329.63
25588	Costanzo & Associates	84.00
25590	Jane Phister	24.09
25591	Office City	19.46
25592	Shirlee Buck	50.00
25593	Superior Pool Products, LLC	1,556.02
25594	California Rural Water Association	675.00
25595	Hoffman Security	300.00
25597	PG&E	6,426.20
25598	Sierra Telephone	1,342.36

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: None

ABSENT: Director Dulcich

UPON MOTION of Director Cleary and seconded by Director Mock, the meeting was adjourned at 7:12 p.m.

Gordon Dulcich
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary