

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Bondshu at 6:35 p.m., at the regular meeting place.

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

The minutes of the July 11, 2023, meeting were approved upon motion of Director Mock and seconded by Director Finney. Motion carried.

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

Noes: None

Absent: None

Public Input – There was no input from the public.

Update/Report Mariposa County Board Liaisons –There was no report.

CAPITAL DISBURSEMENT – Hydro Excavator

The Board reviewed proposals for a hydro excavator (vacuum trailer) from Ditch Witch, JetVac, and Vermeer. The lead time on the gas-powered unit from Ditchwitch is 8-12 months. Vermeer has a new gas-powered machine in Oregon that is being moved to California. The Vermeer is equipped with several extras including an arrow board, tank washout kit, recirculating kit, and strobe light. The General Manager recommends that the District pursue the purchase of the Vermeer and will confirm that the lead time meets our needs.

UPON MOTION of Director Mock and seconded by Director Cleary, the Board authorized the General Manager to complete the purchase of a hydra excavator at an amount not to exceed \$80,000.

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

Noes: None

Absent: None

MPUD ADMINISTRATIVE BUILDING-ROOF REPLACEMENT PROJECT

The Board reviewed the draft bid book for the roof replacement project at the District administrative building. Bid date is August 30, 2023. No action taken.

BROWN BEAR LODGE AND YOSEMITE CONFERENCE CENTER

The Board reviewed project comments provided on July 26, 2023. Final project changes included redesign of the alignment of the sewer main between existing manhole 1 and the first new manhole. All sewer infrastructure for the project will be privately owned and the District will collect the sewage at existing manhole 1. The Planning and Building Departments were notified on August 1st that the Districts conditions for grading permit issuance have been met.

ROADWAY, WATER, AND SEWER INFRASTRUCTURE IMPROVEMENT PROJECT

Phase 1- The Board reviewed progress photo updates provided by Mariposa County Public Works.

DAMAGE FROM ATMOSPHERIC RIVER EVENT

The General Manager reported flooding beginning December 27th, 2022, and extreme storms caused ongoing damage to the District's facilities. The District is applying for State and Federal Disaster Assistance and wishes to continue the emergency Resolution until emergency work is completed.

UPON MOTION of Director Cleary and seconded by Director Dulcich, the Board adopted Resolution 2023-2010, continuing the District wide, MPUD local emergency due to the 2022-23 Meteorological "Atmospheric River" event.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney, and Mock
Noes: None
Absent: None

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir began spilling over the spillway on December 27, 2022. Operations Staff installed the spill boards on April 17, 2023, increasing the Reservoir capacity to 430-acre feet. Water began spilling over the spill boards on April 29, 2023. The reservoir level is 8.25 inches above the spillway.

PAY BILLS

UPON MOTION of Director Mock and seconded by Director Cleary, the Board adopted Resolution 2023-2011

BE IT RESOLVED the following bills are paid:

26038	PG&E	1,363.29
26039	S. Wages	242.35
26041	American Messaging	44.17
26042	AT&T	77.09
26043	Bank of America Business Card	1,990.57
26044	BSK Associates Engineers and Laboratories	280.00
26045	California Rural Water Association	709.00
26046	Foster Ace Hardware	1,256.26
26047	H&L Lumber	43.29
26048	IDEXX	1,788.12
26049	Mariposa County Auditor	108.00
26050	Mariposa County Public Works	800.25
26051	PG&E	17,087.61
26052	Provost and Pritchard	6,508.26
26053	Telstar Instruments	1,228.00
26054	Underground Service Alert	300.00
26055	USDA Rural Development	98,511.55
26056	Verizon Wireless	306.95
26057	WIN-911	800.00
26058	ACWA/JPIA	11,922.07

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
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary