

MARIPOSA PUBLIC UTILITY DISTRICT
P.O. BOX 494
MARIPOSA, CALIFORNIA 95338
(209) 966-2515

A G E N D A
BOARD OF DIRECTORS

DATE: December 12, 2023

Meetings are held at the MPUD administrative office at 4992 Seventh Street in Mariposa and begin at 6:30 p.m. People wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating action requested from the Board. Eligible requests will be scheduled according to available time allowances. Deadline for submissions of agenda items is Thursday noon before the meeting. Any supporting written material must be submitted with the request. Agendas are available on Monday at the MPUD office as well as the MPUD web site www.mariposapud.org. Mailing requests for Board minutes and agendas must be accompanied by a self-addressed stamped envelope.

- 6:30 PM Minutes
- 6:32 PM Public Input
- 6:34 PM Update/Report Mariposa County Board Liaisons
- Item #1 6:37 PM Stockton Creek Preserve Expansion Proposal
 - Bridget Fithian, Executive Director, and Lauren Miller, Conservation Director, Sierra Foothill Conservancy
- Item #2 7:00 PM Wastewater Treatment Facility
 - Telstar Instruments – review proposed agreement for hourly maintenance and troubleshooting of SCADA system components.
 - Authorize the General Manager to sign the agreement and initiate a deposit of \$3,750 for on-demand and emergency needs.
- Item #3 7:15 PM General Manager
 - Aged Receivables
 - Water Budget
 - Water Main Pressure Event Insurance Claims

Pay Bills