

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

A G E N D A
BOARD OF DIRECTORS

DATE: June 7, 2022

Board meeting to be held at the MPUD administrative office at **4992 7th 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 - When recognized for public comment, citizens should restrict comments to no **more than three minutes**.
- 6:34 PM Update/Report Mariposa County Board Liaisons
- Item #1 6:39 PM Fire Department
 - Perimeter Fence Replacement Project
 - Review change order number 1
 - Review change order number 2
 - Authorize Board Chairman to sign Change Order
- Item #2 6:45 PM Stockton Creek Reservoir, dewatering calculations
 - Review proposal from Provost & Pritchard Consulting Group to provide calculations for Stockton Creek Reservoir dewatering
 - Authorize Board Chairman to sign Consultant Services Agreement
- Item #3 6:55 PM Review and adopt Amended Resolution No. 2022-1975 Approving the acceptance and permanent protection of the Stockton Creek Preserve Phase II property
- Item #4 7:00 PM Self Help Enterprise, housing project
 - Review checklist for providing service

Item #5 7:05 PM Wastewater Treatment Facility Improvements Project

- Punch List update
- Review Notice of Completion and authorize the General Manager to sign and record document

Authorize the General Manager to release retention of \$177,444.98 to Clark Bros. Inc in 35-days from Notice recording date or sooner if Telstar, Patterson Pumps and Enaqua provide notification that they were paid for work performed on the contract

Item #6 7:15 PM General Manager

- Aged Receivables
- Water Budget
- Water Right Licenses, Area of Use Mapping
- Mariposa County LAFCo Project for MPUD
- Wastewater, Bioassay

Pay Bills