

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Bondshu at 6:33 p.m., at the regular meeting place.

Present were: Directors Bondshu, Dulcich, and Finney, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, and Madison Kirkpatrick with the Mariposa Gazette.

The minutes of the June 6, 2023, meeting were approved upon motion of Director Dulcich and seconded by Director Finney. Motion carried.

Ayes: Directors Bondshu, Dulcich, Finney

Noes: None

Absent: Director Cleary and Mock

Public Input – There was no input from the public.

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

THREE-YEAR ENGAGEMENT AGREEMENT WITH BRYANT L. JOLLEY, CPA

The Board reviewed the three-year engagement letter from Bryant L. Jolley, CPA, to perform the annual audit.

UPON MOTION of Director Finney and seconded by Director Dulcich, the Board approved the three-year engagement agreement with Bryant L. Jolley to prepare the annual District audit, financial statement, and all other required supplementary information and authorized the General Manager to sign the agreement.

Motion carried.

Ayes: Directors Bondshu, Dulcich, Finney

Noes: None

Absent: Director Cleary and Mock

FISCAL YEAR 2023-24 SALARY ADJUSTMENTS

The Board reviewed employee billing rates based on the 4.5% cost of living increase approved by the Board at the June meeting and merit increases of 5% Customer Service Clerk, 4% Water and Sewer Chief Plant Operator, 3.5% Operations T1, WWI, and D1 certifications, 3% Operations T1, and OIT certification and 3% Operations OIT.

PRELIMINARY BUDGET FISCAL YEAR 2023-24, RESOLUTION 2023-2007

Director Mock arrived during the discussion.

The Board reviewed the preliminary budget for fiscal year 2023-24, including employee salaries and capital disbursements including two vehicles, turbidity meters, office roof and siding repair and hydro-vacuum excavator.

UPON MOTION of Director Finney and seconded by Director Dulcich, the Board unanimously adopted Resolution 2023-2007, approving the preliminary budget for fiscal year 2023-24.

Ayes: Directors Bondshu, Dulcich, Finney, Mock

Noes: None

Absent: Director Cleary

BROWN BEAR LODGE AND YOSEMITE CONFERENCE CENTER

The Board reviewed project comments provided on June 21, 2023.

ROADWAY, WATER, AND SEWER INFRASTRUCTURE IMPROVEMENT PROJECT

Phase 1- The sewer main contractor, Mid-Cal Pipeline and Utilities, Inc. began work June 20, 2023, with 3rd Street. Mariposa County Public Works is providing the inspections for the project.

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 Mock and seconded by Director Finney, the Board adopted Resolution 2023-2008, continuing the District wide, MPUD local emergency due to the 2022-23 Meteorological “Atmospheric River” event.

Ayes: Directors Bondshu, Dulcich, Finney and Mock

Noes: None

Absent: Director Cleary

The Board reviewed draft bid documents for the 2023 MPUD Winter Storms Repair and Mitigation Project including erosion of the sewer main easement parallel to Mariposa Creek, south of Antone Road and removal/disposal of accumulated sludge from the emergency pond at the Wastewater Treatment Facility.

UPON MOTION of Director Finney and seconded by Director Dulcich, the Board authorized the Chairman to sign a Notice of Exemption for the 2023 MPUD Winter Storms Repair and Mitigation Project.

Ayes: Directors Bondshu, Dulcich, Finney and Mock

Noes: None

Absent: Director Cleary

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. Water is no longer spilling over the spill boards.

The Central Valley Regional Water Quality Control Board conducted a Compliance Evaluation Inspection of the Wastewater Treatment Facility. The purpose of the inspection was to determine compliance with Waste Discharge Requirements.

Stockton Creek Preserve, Hwy 140 Trailhead –Sierra Foothill Conservancy staff, District General Manager, Director Bondshu, and Mariposa County Supervisors Wayne Forsythe and Miles Menetrey met on June 8, 2023, to discuss the trailhead and potential alternative options for a trailhead location that would accommodate restroom facilities.

PAY BILLS

UPON MOTION of Director Finney and seconded by Director Mock, the Board adopted Resolution 2023-2009

BE IT RESOLVED the following bills are paid:

26007	AAA Business Supplies and Interiors	334.89
26008	AT&T	80.45
26009	Bank of America Business Card	431.00
26010	Campora Propane	694.03
26011	Hach Co.	438.30
26013	Mariposa Co. Auditor	17.00
26014	PG&E	23.82
26015	Pioneer Market	66.67

26016	Provost and Pritchard	21.60
26017	Superior Pool Products	2,466.97
26020	American Messaging	44.17
26021	Aramark	648.48
26022	Bay City Electric Works	5,399.87
26023	BSK Associates Engineers and Laboratories	3,065.00
26024	Central Valley Salinity Coalition, Inc.	303.23
26025	Chase's Foothill Petroleum	832.67
26026	Foster Ace Hardware	440.17
26027	Jenfitch Inc.	23,705.20
26028	Mariposa Co. Public Works	1,666.65
26029	Mariposa Gazette	56.75
26030	PG&E	5,605.36
26031	S. Wages	193.88
26032	Sierra Telephone	1,170.26
26019	ACWA/JPIA	11,922.07
26012	Hoffman Security	300.00
26034	Coast Hardware	132.17
26035	O'Reilly Auto Parts	238.38
26036	Recology	158.52
26037	State Compensation Fund	2,720.94

Ayes: Directors Bondshu, Dulcich, Finney and Mock

Noes: None

Absent: Director Cleary

UPON MOTION of Director Finney and seconded by Director Mock, the meeting was adjourned at 7:18 p.m.

William Bondshu

Chairman, Board of Directors

ATTEST:

Susan A. Wages

Clerk, Ex-officio, Secretary