

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

A G E N D A
BOARD OF DIRECTORS

DATE: March 5, 2024

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 Closed Session – Government Code 54956.8
Property acquisition for Stockton Creek Preserve Expansion
 - Bridget Fithian, Executive Director, Sierra Foothill Conservancy
 - Item #2 7:00 PM Administrative Building, exterior improvements
 - Review Renderings from Van Wyhe Drafting and Design
 - Authorize General Manager to submit Minor Design Review Application
 - Item #3 7:15 PM Consider Adoption of Resolution 2024-2022 Defining A Records Retention Policy
 - Item #4 7:25 PM General Manager
 - Aged Receivables
 - Water Budget
 - 5200 Dexter View, Ownership of Sewer Infrastructure
- Pay Bills