

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

A G E N D A
BOARD OF DIRECTORS

DATE: February 1, 2022

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 Fire Department
- Item #2 6:40 PM Self Help Enterprise, housing project
 - Project progress
 - Status of Conditions for Connection
- Item #3 6:45 PM Wastewater Treatment Facility Improvements Project
 - Punch List update
- Item #4 6:50 PM Stockton Creek Preserve, grant application to acquire 41 acres of land and develop trails
 - Review Map of proposed acquisition property
 - Review Letter of Intent and Notice of Exemption
 - Review and Adopt Resolution No. 2022-1966 Approving the Application for Grant Funds from the Recreational Trails Program
- Item #5 7:05 PM Capital Disbursements, Replacement of Existing Equipment, Copy Machine
 - Review quotes and take action to approve purchase
- Item #6 7:10 PM General Manager
 - Aged Receivables
 - Water Budget
 - Drought Conditions
 - Water Right Licenses, Area of Use Mapping
 - Mariposa County LAFCo Project for MPUD

Pay Bills