

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Finney at 6:31 p.m., at the regular meeting place.

Present were: Directors Bondshu, Cleary, Dulcich, Finney, Director Mock present via telecommunications, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, and Mike Wichmann.

The minutes of the July 2, 2024, meeting were approved upon motion of Director Bondshu and seconded by Director Dulcich. Motion carried.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney and Mock

Noes: None

Absent: None

Public Input – There was no input from the public.

#### WATER DISTRIBUTION SYSTEM

French Fire- The District provided hydrant and stored surface water to Cal Fire. 537,000 gallons of metered water was drawn from two metered hydrants after the initial fire fight. Fire personnel may draw water from the closest unmetered resource hydrant during the fire fight. The District sustained damage to fixed assets during the construction of dozer lines that include: two above ground air relief valves, wooden box covers for four below ground air relief valves, way finding signs, and one gate. The District is working with CalFire to complete the repairs.

The General Manager received a request from the property owner of 5182 Campbell Way to temporarily suspend services. The home was destroyed as a result of the French Fire. Billing for water and wastewater base rates are temporarily suspended until either a building permit is issued for the property by Mariposa County or one year of time has lapsed. The temporary suspension of billing sunsets on July 5, 2025.

#### RESOLUTION 2024-2029 DELINQUENT BILLS ADDED TO TAX ROLL

The General Manager recommends to tax lien three delinquent utility customers.

<u>NAME OF TAXPAYER</u>	<u>APN NUMBER</u>	<u>AMOUNT UNPAID</u>
Libby Hogan 5135 Fournier Road Mariposa, CA 95338	013-070-005 5135 Fournier Road	\$543.65
Tiffany Harris 1645 Albin Way Petaluma, CA 94954	013-081-002 5151 Jones Street	\$760.71
HWN Mariposa Associates PO Box 3165 Harrisburg, PA 17105	013-230-052 4994 Joe Howard Street	\$1,506.11

UPON MOTION of Director Cleary and seconded by Director Bondshu, the Board adopted Resolution 2024-2029 placing the above delinquent utility bills on the tax roll at the discretion of the General Manager.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney and Mock

Noes: None

Absent: None

#### 2024 MPUD ELECTIVE DIRECTOR OFFICES

The elective offices to be filled at the next general election are offices 2 and 3 (Finney and Bondshu). Incumbent number 3 has filed the declaration of candidacy. Incumbent

number 2 is not seeking reelection and has served in the position for 36+ years. Mike Wichmann has filed a declaration of candidacy for the office 2 vacancy. No action taken.

CAMPBELL WAY SEWER MAIN EXTENSION

The Board reviewed the project construction cost summary provided by Myriad Engineering and proposed Grant Deed of Easement between the District and Trent C. Williams 2005 revocable Family Trust encompassing APNs 013-044-005, 013-044-007, and 013-044-009. The public works project is subject to the California Environmental Quality Act (CEQA) and the lead agency (MPUD) has determined that the project is exempt. The General Manager requested project approval from the Board prior to filing the Notice of Exemption with the Mariposa County Clerk.

UPON MOTION of Director Cleary, and seconded by Director Dulcich, the Board approved the Campbell Way Sewer Main Extension project and authorized the Chairman to execute and the General Manager to file the Notice of Exemption.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney and Mock

Noes: None

Absent: None

SHADE STRUCTURE FOR EXISTING CONCRETE FILTER STRUCTURE, WWTF

The Board reviewed the Planning Departments conditions based on the Districts Design Review Application. The public works project is subject to CEQA and the lead agency (MPUD) has determined that the project is exempt. The General Manager requested project approval from the Board prior to filing the Notice of Exemption with the Mariposa County Clerk.

UPON MOTION of Director Bondshu, and seconded by Director Dulcich, the Board approved the Wastewater Treatment Facility Filter Shade Structure project and authorized the Chairman to execute and the General Manager to file the Notice of Exemption.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney and Mock

Noes: None

Absent: None

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir began spilling over the spillway on January 28, 2024. Operations Staff installed the spill boards at the reservoir on April 15, 2024, increasing the Reservoir capacity to 430-acre feet. Water began spilling over the spill boards April 20, 2024. Water is currently 1 foot and 8 inches below the spillway.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Cleary, the Board adopted Resolution 2024-2031.

BE IT RESOLVED the following bills are paid:

26496	AAA Business Supplies	53.83
26497	ACWA/JPIA	12,676.88
26498	American Messaging	67.76
26499	AT&T	83.26
26500	Atlas Copco Compressors LLC	9,129.92
26501	Bank of America Business Card	7,819.93
26502	BSK Associates Engineers & Laboratories	534.10
26503	Chase's Foothill Petroleum	1,046.49
26504	Costanzo and Associates	266.00
26505	Dataflow Business Systems, Inc.	177.49
26506	Foster Ace Hardware	418.91
26507	H & L Lumber	80.41

26508	Hach Co.	19,121.53
26509	Jenfitch Inc.	6,147.85
26510	Mariposa County Auditor	114.00
26511	Mariposa County Clerk	50.00
26512	Mariposa County Public Works	2,229.17
26513	Myriad Engineering, Inc.	7,187.25
26514	PG&E	9,984.24
26515	Pollard Water	4,570.26
26516	Provost and Pritchard	1,508.90
26517	Recology	205.05
26518	S. Wages	244.32
26519	Sierra Telephone	1,211.01
26520	SmartSights	1,576.88
26521	Superior Pool Products, LLC	2,450.94
26522	SWRCB Wastewater	120.00
26523	Underground Service Alert	676.65
26524	UniFirst Corporation	503.20
26525	USDA Rural Development	110,869.05
26526	Winton-Ireland, Strom and Green	15,267.00
26527	Mariposa County Auditor	1,060.00
26528	Mariposa County Clerk	50.00

Ayes: Directors Bondshu, Cleary, Dulcich, Finney and Mock

Noes: None

Absent: None

UPON MOTION of Director Bondshu and seconded by Director Cleary, the meeting was adjourned at 7:00 p.m.

Dana L. Finney

Chairman, Board of Directors

ATTEST:

Susan A. Wages

Clerk, Ex-officio, Secretary