

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

**A G E N D A**  
**BOARD OF DIRECTORS**

DATE: April 2, 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](http://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 Stockton Creek Preserve Expansion
- Item #2 6:40 PM Dexter View Sanitary Sewer Main Improvements
  - Review engineering proposal and authorize the chairman to sign a Consultant Services Agreement with Myriad Engineering, Inc.
- Item #3 6:50 PM Shade Structure for Gravity Filter Structure, Wastewater Treatment Facility
  - Review Consultant Services Agreement from Provost & Pritchard Consulting Group and authorize the chairman to sign the agreement
  - Authorize the General Manager to submit a Minor Design Review Application with the Planning Department
- Item #4 7:00 PM Review draft Resolution 2024-2024 to Increase Water Quality Analysis Laboratory Fees
- Item #5 7:10 PM General Manager
  - Aged Receivables
  - Water Budget
  - General Order for PFAS monitoring of MPUD ground water sources
  - Solar for Mariposa Project proposed by Barry Brouillette

Pay Bills