

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 7, 2023

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 Brown Bear Lodge and Yosemite Conference Center
 - Review staff report
 - Review letter and submittals from Golden Valley Engineering
- Item #2 6:45 PM Damage from Atmospheric River Event
 - Review List of Projects
 - Proposed Resolution 2023-1991 Proclaiming existence of District wide, MPUD local emergency.
 - Proposed Resolution 2023-1992, Designation of Applicants Agent
- Item #3 6:55 PM Tree Removal
 - Review bids
 - Consider contract with Brett Evans Tree Service in the amount of \$4,000.
 - Proposed Resolution 2023-1993, authorizing the Board Chair to execute a Notice of Award and Service Agreement
- Item #4 7:05 PM Verizon Wireless Cell Site "Grizzlies-Mariposa PUD"
 - Sequoia Deployment Services is seeking preliminary approval to continue working the site that was in process in 2018, 4888 Trabucco Street
 - Authorize the General Manager to continue to negotiate a lease agreement
- Item #5 7:15 PM General Manager
 - Aged Receivables
 - Water Budget
 - Water Right Licenses, Area of Use

Pay Bills