

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Dulcich at 6:30 p.m., at the regular meeting place.

Present were Directors: Bondshu, Dulcich, Finney, General Manager Susan Wages, Jenifer Canter with Twiss Realty, Joan Laity, Larry Laity, Cindy Iudice and Madison Kirkpatrick with the Mariposa Gazette.

The minutes of the December 6, 2022, meeting were approved upon motion of Director Finney and seconded by Director Bondshu. Motion carried.

AYES: Directors Bondshu, Dulcich, and Finney

NOES: None

ABSENT: Director Cleary and Mock

Public Input – There was no public input.

Update/Report Mariposa County Board Liaisons – There was no report.

ELECTION OF BOARD CHAIRMAN

The Board reviewed the Board chairman rotation schedule. Director Finney nominated Director Bondshu for the position of Board Chairman. Motion was seconded by Director Dulcich. Motion carried.

AYES: Directors Bondshu, Dulcich, and Finney

NOES: None

ABSENT: Director Cleary and Mock

Director Bondshu conducted the remaining portion of the meeting.

LOT LINE ADJUSTMENT, 4992 AND 4994 7TH STREET

The Board reviewed the appraisal, conditions for granting the lot line adjustment and purchase agreement with offer from Lawrence D. Laity and Joan E. Laity 2007 Revocable Family Trust for a 5' X 100' strip of land containing the retaining wall and stairway with purchase price of \$7,000.

UPON MOTION of Director Finney and seconded by Director Dulcich, the Board of Directors adopted Resolution No. 2022-1989 authorizing the General Manager to execute an agreement to include conditions for granting a lot line adjustment and property transfer to Larry Laity et al. in the form of a five-foot lot line adjustment.

AYES: Directors Bondshu, Dulcich, and Finney

NOES: None

ABSENT: Director Cleary and Mock

MID-YEAR BUDGET REVIEW

The Board reviewed the mid-year financial reports. There were no proposed adjustments made to the preliminary budget. No action was taken.

BROWN BEAR LODGE AND CONFERENCE CENTER

The General Manager provided a project update. The project proponents have requested to own the watermain and hydrants within the project. The Districts legal counsel has been consulted.

GENERAL MANAGER

The Board reviewed the aged receivables report.

The reservoir began spilling over the spillway on December 27th, 2022.

Mariposa County plans to advertise the sewer main replacement project this month.

Division of Safety of Dams has requested to see the Stockton Creek Reservoir's slide gate cycle up to 40% of capacity on January 10, 2023.

PAY BILLS

UPON MOTION of Director Finney and seconded by Director Dulcich, the Board adopted Resolution No. 2023-1990.

BE IT RESOLVED the following bills be paid:

25800	American Messaging	43.00
25801	AT&T	74.63
25802	Bank of America Business Card	1,634.29
25803	Campora Propane	1,077.92
25804	Factory Technologies	8,408.36
25805	Foster Ace Hardware	405.61
25806	H&L Lumber	47.37
25807	Jenfitch Inc.	2,862.20
25808	PG&E	4,152.99
25809	BSK Associates	480.19
25810	Costanzo and Associates	84.00
25811	D-P Consulting	2,700.00

AYES: Directors Bondshu, Dulcich, and Finney

NOES: None

ABSENT: Director Cleary and Mock

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

Dana Finney
Vice Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary