

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

Present were: Directors Bondshu, Cleary, Dulcich, Finney, and Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Mariposa County Supervisor Danette Toso, and Madison Kirkpatrick with the Mariposa Gazette.

The minutes of the October 3, 2023, meeting were approved upon motion of Director Cleary and seconded by Director Finney. Motion carried.

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

Noes: None

Absent: None

Public Input – There was no input from the public.

Update/Report Mariposa County Board Liaisons – Danette Toso spoke on County activities.

#### MARIPOSA HYATT PLACE (5155 FOURNIER ROAD)

The Mariposa Hyatt Place is a proposed 3 story motel, 104 rooms with an outdoor pool. The Board reviewed the project site plan. Plan Check submittals are due later in the week.

#### STOCKTON CREEK PRESERVE

The Board reviewed a Letter of Agreement For Acquisition, Planning and Partnership between Jason Dubberke and Sierra Foothill Conservancy. The Board reviewed preliminary terms and conditions for the Trabucco Property and Jones Property. The Board expressed safety concerns regarding an abandoned mine, the property outside of the Stockton Creek Reservoirs watershed and the potential for future development of the property.

No action taken.

#### ADMINISTRATIVE BUILDING-ROOF REPLACEMENT PROJECT

The roof on the administrative building was removed and replaced with a 20-year warranty, 60 mil, TPO, mechanically fastened roof. The contractor, Darrell G. Herzog, Inc. completed the project on time and for the bid price of \$46,811.

#### ADMINISTRATIVE BUILDING-BUILDING EXTERIOR IMPROVEMENTS

The District advertised in September for proposals to include a scope of work and site plan for exterior improvements to the building. No response was received. District Staff reached out to The Building Design Group requesting a walk through and proposal for the project.

The Board reviewed a proposal for architectural design services from The Building Design Group to include schematic design, design development, construction documents and contract administration. Proposed improvements include signage, exterior siding, windows, engine bay interior drywall, tape, and texture.

No action taken.

#### ROADWAY, WATER, AND SEWER INFRASTRUCTURE IMPROVEMENT PROJECT, PHASE 1, SANITARY SEWERS

Sewer main improvements are complete. There was one additional change order issued in October for erosion control. The Board reviewed the project punch list.

DAMAGE FROM ATMOSPHERIC RIVER EVENT

The project has been completed.

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir water level is 4 feet 10 inches below the spillway.

The lot line adjustment between MPUD (APN 013-143-008) and the Richards-Davidson (former Laity-Iudice) (APN 013-143-017) property is complete. The applicants, Laity and Iudice have met the conditions for LLA No. 2023-01. The tract of land contains 560.00 square feet, and the appraised fair market value was determined to be \$14.00 per square foot.

Final Inspection Report and Closeout, 2017 FEMA Emergency- FEMA has approved \$107,842.24 in total eligible funding for the District's 2017 disaster application. The sum of the validated amounts is \$102,833.97, resulting in a small project underrun of \$5,008.27.

On August 23, 2023, MPUD issued a letter to MACT with four conditions for project approval. The conditions have been completed and the Grant Deed of Easement signed. Once the Grant Deed is recorded, the Building Department will be notified that the conditions for approval have been met.

The District received an insurance claim form from the Motherlode Lodge for damage that occurred when the water main was over pressurized on September 12, 2023. The claim form was submitted to the Districts insurance carrier.

PAY BILLS

UPON MOTION of Director Finney and seconded by Director Mock, the Board adopted Resolution 2023-2018.

BE IT RESOLVED the following bills are paid:

26157	AAA Business Supplies	79.53
26158	Absolute Standards, Inc.	745.00
26160	ACWA/JPIA	10,644.24
26161	American Messaging	44.17
26162	Aramark	751.77
26163	AT&T	72.46
26164	Badger Meter Inc.	544.56
26165	Bank of America Business Card	3,257.83
26166	BSK Associates Engineers and Laboratories	1,648.00
26167	Chase's Foothill Petroleum	786.92
26168	Coast Hardware	31.87
26169	Costanzo and Associates	140.00
26170	Darrell G. Herzog, Inc.	46,811.00
26171	Dataflow Business Systems, Inc.	109.12
26172	Foster Ace Hardware	303.10
26173	H & L Lumber	120.16
26174	Hach Co.	3,351.74
26175	Jenfitch Inc.	6,746.94
26176	Mariposa Co. Public Works	450.45
26177	NCL of Wisconsin	821.28
26178	O'Reilly Auto Parts	187.71
26179	PG&E	6,210.24
26180	Phenova	952.57
26181	Recology	167.72
26182	S. Wages	212.88
26183	Sierra Telephone	1,174.48
26184	State Compensation Insurance Fund	1,326.60
26185	SWRCB-DWOCF	55.00

26186 Telstar Instruments

4,041.00

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

Noes: None

Absent: None

UPON MOTION of Director Finney and seconded by Director Mock, the meeting was adjourned at 7:15 p.m. in memory of Gayle Parker who passed away on October 27, 2023. Gayle served as the MPUD administrative secretary, budget analyst, payroll officer, finance officer, therapist, customer service officer, accountant, bill collector, computer technician and more, for thirty-two years. Gayle retired in 2012 and will be missed by MPUD directors and staff who had the pleasure of working with her.

William Bondshu  
Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary