

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

Present were: Directors Bondshu, Cleary, Dulcich, Finney and Mock, General Manager Susan Wages, and Customer Service Clerk Shaunna Saltsman.

The minutes of the January 9, 2024, meeting were approved upon motion of Director Mock and seconded by Director Bondshu. 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 – There was no update.

#### STOCKTON CREEK PRESERVE EXPANSION PROPOSAL

The Board reviewed maps provided by Sierra Foothill Conservancy (SFC) depicting lot line adjustment options on parcels 3 and 4. The MPUD committee met with Mariposa County Supervisor Forsythe and Menetrey. The County is currently unable to accommodate staff for maintenance of a proposed restroom facility. SFC staff will conduct a tour of the proposed parcels on February 7, 2024, at 10:30 am.

No action was taken.

#### ADMINISTRATIVE BUILDING, EXTERIOR IMPROVEMENTS

The Board reviewed professional services agreements from Van Wyhe Drafting and The Building Design Group for preparation of a site plan and scope of work to be used for bidding the exterior improvements project. The project scope of work includes exterior building residing, front window replacement, exterior paint, engine bay wall framing boards, insulation, and drywall.

UPON MOTION of Director Mock and seconded by Director Cleary, the Board authorized the chairman to sign the agreement with Van Wyhe Drafting and Design for \$4,500.

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

Noes: None

Absent: None

#### GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

Stockton Creek Reservoir – The reservoir water level is 8 inches above the spillway. Water began spilling over the spillway on January 28, 2024. Mariposa received 5.75 inches of rain during the month of January.

Payment Portal - The Board reviewed the 1099-K provided by Continental Utility Solutions, Inc. (CUSI) providing information on the transactions being completed through the District's payment portal. Due to security concerns with FTP portals, CUSI is disabling them on March 1<sup>st</sup>. The District has completed CUSI requirements for web services that include static IP address, Windows 10 Pro, internet speed of at least 3 Mbps upload, and Secure Sockets Layer (SSL) certificate.

Consumer Confidence Report- The Board reviewed the draft 2023 Consumer Confidence Report. The report is a snapshot of last year's water quality and will be mailed to MPUD customers next month.

PAY BILLS

UPON MOTION of Director Cleary and seconded by Director Dulcich, the Board adopted Resolution 2024-2021.

BE IT RESOLVED the following bills are paid:

26277	ACWA/JPIA	14,095.64
26278	American Messaging	63.11
26279	Aramark	575.84
26280	AT&T	74.40
26281	Bank of America Business Card	3,864.70
26282	BSK Associates Engineers and Laboratories	624.00
26283	Camproa Propane	1,150.93
26284	Chase's Foothill Petroleum	1,035.83
26285	Coast Hardware	382.10
26286	CUSI	240.00
26287	Dataflow Business Systems, Inc.	127.16
26288	Foster Ace Hardware	829.75
26289	H & L Lumber	45.22
26290	Hach Co.	2,204.76
26291	IDEXX	2,058.14
26292	Mariposa County Health Dept.	16.00
26293	Mariposa County Public Works	3,730.10
26294	Mountain Automotive	467.65
26295	O'Reilly Auto Parts	287.15
26296	PG&E	5,780.07
26297	Ponderosa/Technique Towing	666.40
26298	Recology	167.72
26299	S. Wages	211.57
26300	Sierra Telephone	1,182.48
26301	State Compensation Insurance Fund	1,598.16
26302	Superior Pool Products	2,022.31
26303	SWRCB ELAP Fees	5,525.00
26304	UniFirst Corporation	302.81
26305	USA Bluebook	480.78
26306	USDA Rural Development	23,869.05

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

Noes: None

Absent: None

UPON MOTION of Director Cleary and seconded by Director Dulcich, the meeting was adjourned at 7:28 p.m.

Dana L. Finney  
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Chairman, Board of Directors

ATTEST:

Susan A. Wages  
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Clerk, Ex-officio, Secretary