

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, Director Mock via Telecommunications, Mike Wichmann, General Manager Susan Wages, and Customer Service Clerk Shaunna Saltsman

The minutes of the October 1, 2024, meeting were approved upon motion of Director Bondshu and seconded by Director Cleary. Motion carried.

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

Noes: None

Absent: None

Public Input – There was no input from the public.

ADMINISTRATIVE BUILDING, EXTERIOR IMPROVEMENTS

The Board reviewed the Mariposa County Planning Departments approval letter for Design Review Application No. 2024-023 and conditions for approval. The Historic Sites and Records Preservation Commission recommended incorporating the window trim color into the vinyl window color. It was suggested to remove the fire department siren from the exterior wall of the building and sell it as surplus equipment. The General Manager requested authorization to submit a Building Permit Application, CEQA Notice of Exemption and advertise the project for bid once the permit is approved by the Mariposa County Building Department.

UPON MOTION of Director Dulcich and seconded by Director Cleary, the Board authorized the General Manager to submit a Building Permit Application, CEQA Notice of Exemption, and advertise the project for bid pending permit approval.

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

Noes: None

Absent: None

IW 1 WELL, ON-SITE POWER

The Board reviewed the surveyor's plat provided by Jones Snyder and Associates. The plat confirms the District's property boundary and pumphouse location within the property lines. District staff has submitted the PG&E engineering advance.

No action taken.

LEAD SERVICE LINE INVENTORY

The Board reviewed an email from the Division of Drinking Water Lead and Copper Rule Revisions Unit pertaining to public notification requirements. District staff continues to correct deficiencies in reporting to the online tool. District staff has not identified service lines that contain lead.

CAMPBELL WAY SEWER MAIN EXTENSION

Allison Sierra, Inc., project contractor, is expected to start work next week. All easement and USA markings have been completed. Material submittals are pending.

No action taken.

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir level is currently 9 feet and 10 inches below the spillway.

PAY BILLS

UPON MOTION of Director Cleary and seconded by Director Bondshu, the Board adopted Resolution 2024-2035.

BE IT RESOLVED the following bills are paid:

26613	AAA Business Supplies	53.83
26614	Absolute Standards	465.00
26615	American Messaging	67.76
26616	AT&T	80.20
26617	Bank of America Business Card	5,134.19
26618	BSK Associates Engineers & Laboratories	917.72
26619	Coast Hardware	115.10
26620	Dataflow Business Systems, Inc.	105.63
26621	DXP	382.28
26622	Foster Ace Hardware	409.05
26623	H & L Lumber	165.80
26624	Hach Co.	2,017.89
26625	Jenfitch Inc.	13,256.90
26626	Mariposa County Clerk	50.00
26627	NCL of Wisconsin	831.23
26628	O'Reilly Auto Parts	70.77
26629	PG&E	6,264.67
26630	S & S Electric	320.00
26631	S. Wages	243.66
26632	Sierra Telephone	1,210.85
26633	Superior Pool Products, LLC	1,230.94
26634	Telstar Instruments	11,401.00
26635	UniFirst Corporation	510.82

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

Noes: None

Absent: None

UPON MOTION of Director Cleary and seconded by Director Bondshu, the meeting was adjourned at 6:52 p.m.

Dana L. Finney
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary