

MARIPOSA PUBLIC UTILITY DISTRICT
P.O. BOX 494
MARIPOSA, CALIFORNIA 95338
(209) 966-2515

A G E N D A
BOARD OF DIRECTORS

DATE: December 6, 2022

Board meeting to be held at the MPUD administrative office at **4992 7th 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 - When recognized for public comment, citizens should restrict comments to no more than three minutes.
- 6:35 PM Update/Report Mariposa County Board Liaisons
- Item #1 6:40 PM MPUD Administrative Office Southwestern Property Line
 - Jenifer Canter, Twiss Realty
- Item #2 6:50 PM Vacation Allowances and Cap
 - Review and consider vacation reimbursement to Chris Toledo
- Item #3 7:00 PM Stockton Creek Dam and Reservoir
 - Review Request to the Division of Safety of Dams to defer operation of emergency upstream gate
 - Review Plan and Schedule to Repair the Upstream Slide Gate
- Item #4 7:05 PM General Manager
 - Aged Receivables
 - Water Budget
 - Legal Counsel response to SCADA Service Agreement
 - P&P Contract for reimburse of costs incurred for Motor Protection

Pay Bills