

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

A G E N D A  
BOARD OF DIRECTORS

DATE: November 1, 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](http://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 Review Resolution No. 2022-1986 Adopting Mileage and Meal Rates for Reimbursement to Employees of the Mariposa PUD
- Item #2 6:50 PM Wastewater Treatment Facility
  - Telstar Instruments – review quotation for hourly maintenance and troubleshooting of SCADA system components
  - Motor Protection Proposals – project cost by others
- Item #3 7:00 PM Brown Bear Project – Conference center, restaurant, 50 stand-alone one-bedroom cabins)
  - Civil Improvement Plans
- Item #4 7:05 PM General Manager
  - Aged Receivables
  - Water Budget
  - Audit
  - Laboratory, review of On-Site Assessment Report

Pay Bills