

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, Madison Kirkpatrick with the Mariposa Gazette, Bridget Fithian with the Sierra Foothill Conservancy and Ben Goger with the Mariposa County Planning Department.

The minutes of the December 12, 2023, meeting were approved upon motion of Director Finney and seconded by Director Dulcich. 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 – No report.

#### ELECTION OF BOARD CHAIRMAN

The Board reviewed the Board chairman rotation schedule. Director Mock nominated Director Finney for the position of Board Chairman and Director Cleary as Vice Chairman. Motion was seconded by Director Dulcich. Motion carried.

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

Noes: None

Absent: None

Director Finney conducted the remaining portion of the meeting.

#### STOCKTON CREEK PRESERVE EXPANSION PROPOSAL

Bridget Fithian with the Sierra Foothill Conservancy (SFC) provided additional information to the Board on vacant land parcels adjacent to the existing Stockton Creek Preserve. SFC and MPUD are partnering to explore options for property acquisition with the potential to house a future restroom facility and parking area. SFC is pursuing a partnership with Mariposa County to provide on going maintenance and cleaning services for the future restroom facility and parking area. The Chairman appointed Directors Bondshu and Cleary and the General Manager to serve as committee members for future planned meetings with the Board of Supervisors and Public Works.

No action was taken.

#### MID-YEAR BUDGET REVIEW

The Board reviewed the mid-year financial reports. No adjustments were proposed. Salary increases are anticipated for 3 employees upon completion of certifications in water treatment/distribution and wastewater. No action was taken.

#### GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir water level is 5 feet 6 inches below the spillway. The town of Mariposa received approximately 2.3 inches of rain in the month of December.

Lead Service Line Inventory - Public water systems are required to inventory all service lines connecting the water main to the building inlet and submit a service line material inventory to the Division of Drinking Water by October 16, 2024. Staff is currently reviewing historical documents and has requested assistance from the Division of Drinking Water.

The Board reviewed a letter of support for the Mariposa Town Transit & Economic Development Initiative. The study will outline a plan to develop public parking facilities that will promote public transit, economic activity, and pedestrian safety in the Town Planning Area.

UPON MOTION of Director Bondshu and seconded by Director Cleary, the Board authorized the General Manager to sign the letter of support.

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

Noes: None

Absent: None

#### PAY BILLS

UPON MOTION of Director Cleary and seconded by Director Dulcich, the Board adopted Resolution 2024-2020.

BE IT RESOLVED the following bills are paid:

26244	Absolute Standards	230.00
26245	ACWA/JPIA	14,095.64
26246	American Messaging	64.72
26247	Aramark	285.60
26248	AT&T	75.25
26249	Bank of America Business Card	1,907.28
26250	BSK Associates Engineers and Laboratories	704.00
26251	Campora Propane	60.31
26252	Chase's Foothill Petroleum	1,231.28
26253	Coast Hardware	244.31
26254	DXP	27,167.93
26255	Foster Ace Hardware	297.05
26256	Jenfitch, Inc.	658.00
26257	Mariposa County Public Works	3,651.55
26258	Mariposa Gazette	129.00
26259	Mid Cal Pipelines	13,654.91
26260	Mountain Automotive	1,829.80
26261	O'Reilly Auto Parts	113.26
26262	PG&E	4,512.47
26263	Recology	195.72
26264	S. Wages	178.16
26265	Sierra Telephone	1,185.29
26266	State Compensation Insurance Fund	1,598.16
26267	SWRCB-DWOCP	125.00
26269	USA Bluebook	545.99

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 7:30 p.m.

Dana L. Finney  
Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary