

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Finney at 6:31 p.m., at the regular meeting place.

Present were: Directors Bondshu, Dulcich, Finney and Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Madison Kirkpatrick with The Mariposa Gazette, Barry Brouillette, Brook Hanner, and John Hulbert.

The minutes of the April 2, 2024, meeting were approved upon motion of Director Bondshu and seconded by Director Dulcich. Motion carried.

Ayes: Directors Bondshu, Dulcich, Finney, and Mock

Noes: None

Absent: Director Cleary

Public Input – There was no input from the public.

Update/Report Mariposa County Board Liaisons – The District was notified that the Board of Supervisors decided not to have liaisons.

#### SOLAR PROJECT PROPOSAL FROM BARRY BROUILLETTE

Barry Brouillette and Brook Hanner spoke regarding potential options for a solar panel field to provide solar power to all customers in the District. The Board requested additional information regarding funding, location, and a general plan.

No action taken.

#### BUDGET TRANSFERS

The Board reviewed proposed budget transfers within the water and sewer enterprise funds.

UPON MOTION of Director Bondshu and seconded by Director Mock, the Board adopted Resolution 2024-2026 to authorize budget transfers.

Ayes: Directors Bondshu, Dulcich, Finney, and Mock

Noes: None

Absent: Director Cleary

#### CAMPBELL WAY SEWER MAIN EXTENSION PROJECT

The Board reviewed the professional services agreement from Jones Snyder and Associates to provide land surveying and mapping services for the sewer main replacement project.

No action taken.

#### ORDINANCE NO. 58, PRIVATE SEWER LATERAL REPLACEMENT PROGRAM

The ordinance is a tool to mitigate the potential of harmful discharges of untreated wastewater into the environment through leaking or unsound sewer laterals which in turn provides protection for the sewer collection system from inflow and infiltration.

UPON MOTION of Director Mock and seconded by Director Bondshu, the Board adopted Ordinance No. 58, as amended to include Section 5-Enforcements.

Ayes: Directors Bondshu, Finney, and Mock

Noes: Director Dulcich

Absent: Director Cleary

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir began spilling over the spillway on January 28, 2024. Operations staff installed the spill boards at the reservoir on April 15, 2024, increasing the Reservoir capacity to 430-acre feet. Water began spilling over the spill boards April 20, 2024. Mariposa received 2.4 inches of rain during the month of April.

The Division of Safety of Dams engineer has scheduled the annual Stockton Creek Reservoir dam inspection for May 14, 2024.

The sewer laboratory on-site assessment conducted by Environmental Laboratory Accreditation Program (ELAP) is scheduled for the week of August 26, 2024.

PAY BILLS

UPON MOTION of Director Dulcich and seconded by Director Cleary, the Board adopted Resolution 2024-2027.

BE IT RESOLVED the following bills are paid:

|       |   |           |
|-------|---|-----------|
| 26388 | ACWA/JPIA                                 | 9,575.80  |
| 26389 | American Messaging                        | 63.66     |
| 26390 | AT&T                                      | 73.38     |
| 26391 | Bank of America Business Card             | 2,343.83  |
| 26392 | BSK Associates Engineers and Laboratories | 496.00    |
| 26393 | Campora Propane                           | 537.57    |
| 26394 | Dataflow Business Systems, Inc.           | 127.00    |
| 26395 | Deluxe                                    | 673.50    |
| 26396 | Foster Ace Hardware                       | 219.83    |
| 26397 | H & L Lumber                              | 142.73    |
| 26398 | Hach Co.                                  | 1,580.76  |
| 26399 | Jenfitch Inc.                             | 11,599.45 |
| 26400 | Mariposa Co. Public Works                 | 1,377.20  |
| 26401 | Myriad Engineering, Inc.                  | 2,588.25  |
| 26402 | O'Reilly Auto Parts                       | 34.47     |
| 26403 | PG&E                                      | 5,317.95  |
| 26404 | Real Tech Inc.                            | 6,335.50  |
| 26405 | Recology                                  | 167.72    |
| 26406 | S. Wages                                  | 184.06    |
| 26407 | Sierra Telephone                          | 1,207.09  |
| 26408 | State Compensation Insurance Fund         | 1,598.16  |
| 26409 | UniFirst Corporation                      | 418.96    |
| 26410 | USA Bluebook                              | 2,426.94  |

Ayes: Directors Bondshu, Dulcich, Finney, and Mock

Noes: None

Absent: Director Cleary

UPON MOTION of Director Mock and seconded by Director Dulcich, the meeting was adjourned at 7:37 p.m.

Dana L. Finney  
Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary