

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

A G E N D A
BOARD OF DIRECTORS

DATE: April 5, 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.

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| | 6:30 PM | Minutes |
| | 6:32 PM | Public Input |
| | 6:34 PM | Update/Report Mariposa County Board Liaisons |
| Item #1 | 6:37 PM | Review and Adopt Resolution No. 2022-1970 Recognizing Curt Farrell for 27-years of service and retirement from the Mariposa Public Utility District |
| Item #2 | 6:45 PM | Fire Department <ul style="list-style-type: none">- Review bids for maintenance projects- Consider contract award Ranch Fence, Inc. in the amount of \$14,999 for fence repairs- Proposed Resolution 2022-1971, authorizing the Board chairman to execute a Notice of Award and Agreement with Ranch Fence, Inc. |
| Item #3 | 6:55 PM | Self Help Enterprise, housing project <ul style="list-style-type: none">- Project progress- Review checklist for providing service |
| Item #4 | 7:00 PM | Employee Handbook <ul style="list-style-type: none">- Review and approve addition of new District recognized holiday, Juneteenth Holiday |
| Item #5 | 7:05 PM | Low-Income Household Water Assistance Program <ul style="list-style-type: none">- Review program benefits- Authorize chairman to sign agreement |

- Item #6 7:10 PM Wastewater Treatment Facility Improvements Project
- Punch List update
 - Review and consider project acceptance and release of retention to Clark Bros. Inc.
- Item #7 7:20 PM General Manager
- Aged Receivables
 - Water Budget
 - Water Right Licenses, Area of Use Mapping
 - Mariposa County LAFCo Project for MPUD
- Pay Bills