

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

A G E N D A
BOARD OF DIRECTORS

DATE: May 3, 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
- 6:34 PM Update/Report Mariposa County Board Liaisons
- Item #1 6:36 PM Review and adopt Resolution No. 2022-1973 Recognizing James Dulcich for 54-years of service to the Mariposa Public Utility District Volunteer Fire Department
- Item #2 6:45 PM Fire Department
- Item #3 6:50 PM Review and approve proposal from D-P Consulting, Dejan Pavic to prepare Fiscal Year 2022-23 Auditor's Roll and related work for Assessment District 94-1 (Saxon Creek Water Project), not to exceed \$5,500
- Item #4 6:55 PM Budget Transfers
 - Fire, Water and Sewer Enterprises
- Item #5 7:00 PM Review and adopt Resolution No. 2022-1975 Approving the acceptance and permanent protection of the Stockton Creek Preserve Phase II property
- Item #6 7:05 PM Self Help Enterprise, housing project
 - Project progress
 - Review checklist for providing service

- Item #7 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 #8 7:20 PM General Manager
- Aged Receivables
 - Water Budget
 - Water Right Licenses, Area of Use Mapping
 - Mariposa County LAFCo Project for MPUD
 - Review Consumer Confidence Report
- Pay Bills