

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Dulcich at 6:30 p.m., at the regular meeting place.

Present were Directors: Bondshu, Cleary, Dulcich, Finney, Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Madison with Mariposa Gazette, and Mariposa County Liaison Marshall Long.

The minutes of the July 5, 2022, meeting were approved upon motion of Director Finney and seconded by Director Cleary.

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

NOES: None

ABSENT: None

Public Input – There was not public input.

Update/Report Mariposa County Board Liaisons- Marshall Long reported on Mariposa County activities.

#### WATER DISTRIBUTION SYSTEM

The MPUD water storage and distribution system served as one source for water during the recent Agua and Oak Fires. The Board reviewed metered hydrant water draws during the Oak and Agua Fires. MPUD provided 100,400 gallons of metered water to the Agua Fire. As of the meeting date, 1,119,100 gallons of metered water was used for the Oak Fire.

#### GENERAL MANAGER

The Board reviewed the aged receivables report.

The reservoir level is currently at 182-acre feet, 14 feet below the spillway. The Board discussed plans to pump water from the Saxon Creek Water Project.

The Board reviewed commercial irrigation water usage compared to 2020. Commercial irrigation customers have been asked to reduce their water usage by fifteen percent.

Fire Department- Escrow closed on the Fire Station July 14, 2022.

Creekside Terrace Apartments- Project acceptance was issued to the project contractor and Building Department on July 12, 2022.

Mariposa County LAFCo Project for MPUD- The Board reviewed the results of the protests submitted at the LAFCo Protest Hearing. Based on the results, the project must be approved. The next step is the filing of a certificate of completion for the project.

Stockton Creek Preserve Phase II Property- The Board reviewed Sierra Foothill Conservancy's resolution approving development and acceptance of the Stockton Creek Preserve Phase II Property.

#### PAY BILLS

UPON MOTION of Director Cleary and seconded by Director Mock, the Board adopted Resolution No. 2022-1981.

BE IT RESOLVED the following bills be paid:

25620	ACWA/JIPA	12,318.68
25621	AT&T	70.57
25622	Bank of America Business Card	1,033.66
25623	BSK Associates Engineers and Laboratories	1,667.13
25624	Campora Propane	361.38

25625	FilmTech Corporation	98,054.71
25626	Hach Co.	3,116.03
25627	Mariposa Co. Auditor	114.00
25628	PG&E	1,452.11
25629	Provost and Pritchard	3,052.50
25630	Sierra Telephone	1,165.75
25631	Superior Pool Products, LLC	1,349.50
25632	Underground Service Alert	315.73
25633	WIN-911	660.00
25635	Aramark	475.29
25636	Mariposa Co. Auditor	1,072.00
25637	Pioneer Market	10.44

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

NOES: None

ABSENT: None

UPON MOTION of Director Cleary and seconded by Director Mock, the meeting was adjourned at 7:10 p.m.

Gordon Dulcich  
Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary