

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 Cleary, Dulcich, Finney, and Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Madison Kirkpatrick Mariposa Gazette, Trish Gilger, Jim Xu, Ashley McComb, and Sharona Younan with Golden Valley Engineering.

The minutes from the January 3, 2023, meeting were approved upon motion of Director Dulcich and seconded by Director Mock. Motion carried.

AYES: Directors Cleary, Dulcich, Finney, and Mock

NOES: None

ABSENT: Director Bondshu

Public Input – There was no public input.

Update/Report Mariposa County Board Liaisons – There was no report.

#### BROWN BEAR LODGE AND YOSEMITE CONFERENCE CENTER

The District has provided comments on civil plans for the Brown Bear Lodge and Yosemite Conference Center. The District owns all fire hydrants in the water distribution system. The engineer for the project, Golden Valley Engineering, is requesting to privately own the water main and hydrants that are located outside of the public road easement. The District does not have rates for privately owned hydrants and water mains and a Proposition 28 cost of service rate study would be necessary.

Ashley McComb, Golden Valley Engineering, spoke on ownership of the proposed water main and hydrants and provided civil improvement plans for projects that they had designed in Merced County with privately owned water mains and hydrants.

Discussion was tabled until the next monthly meeting. No action was taken.

#### DAMAGE FROM ATMOSPHERIC RIVER EVENT

The Board reviewed a list of projects resulting from damage due to the December and January storms. The District is seeking financial assistance from the California Office of Emergency Services Director or the office of the Governor of the State of California under the California Disaster Assistance Act program.

UPON MOTION of Director Cleary and seconded by Director Mock, the Board of Directors adopted Resolution No. 2023-1991 proclaiming existence of a District wide, Mariposa Public Utility District local emergency.

AYES: Directors Cleary, Dulcich, Finney and Mock

NOES: None

ABSENT: Director Bondshu

UPON MOTION of Director Dulcich and seconded by Director Mock, the Board of Directors adopted Resolution No. 2023-1992 designation of applicant's agent resolution for non-state agencies.

AYES: Directors Cleary, Dulcich, Finney and Mock

NOES: None

ABSENT: Director Bondshu

#### TREE REMOVAL

The District received two bids in response to the January 6<sup>th</sup>, 2023, request for bids to remove 3 cedar trees at 4992 7<sup>th</sup> Street. The low bidder was Brett Evans Tree Service for \$4,000.

UPON MOTION of Director Cleary and seconded by Director Dulcich, the Board of Directors adopted Resolution 2023-1993 to award tree removal project to Brett Evans Tree Service and authorizing the Chairman to sign and execute a Notice of Award and Service Agreement.

AYES: Directors Cleary, Dulcich, and Finney

NOES: Director Mock

ABSENT: Director Bondshu

#### VERIZON CELL TOWER SITE

This project was initiated in 2017 and put on hold by Verizon in June 2018. Sequoia Deployment Services, Inc., an authorized representative of Verizon Wireless, has reached out to the District regarding a proposal to lease a 30'X30' piece of ground space at 4888 Trabucco Street, site of the Surface Water Treatment Facility, to install a cell tower.

UPON MOTION of Director Mock and seconded by Director Cleary, the Board authorizes the General Manager to continue to negotiate a lease agreement with Verizon Wireless.

AYES: Directors Cleary, Dulcich, Finney and Mock

NOES: None

ABSENT: Director Bondshu

#### GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The reservoir began spilling over the spillway on December 27, 2022, and is currently spilling 4 inches over the spillway.

The District has received the State Water Resources Control Board's Order approving change in place of use and issuing amended Licenses 7743 and 10582 Stockton Creek tributary to Mariposa Creek in Mariposa County.

#### PAY BILLS

UPON MOTION of Director Cleary and seconded by Director Mock, the Board adopted Resolution 2023-1994

BE IT RESOLVED the following bills be paid:

25828	H & L Lumber	386.54
25830	ACWA/JPIA	11,117.84
25831	American Messaging	43.00
25832	Aramark	499.48
25833	AT&T	78.20
25834	BSK Associates Engineering	990.63
25835	Campora Propane	460.11
25836	Chase's Foothill Petroleum	1,654.38
25837	Coast Hardware	24.46
25838	Costanzo and Associates	504.00
25839	Dataflow Business Systems	143.57
25840	Jenfitch Inc.	3,080.00
25841	Mariposa Shipping	39.15
25842	O'Reilly Auto Parts	162.31
25843	PG&E	4,637.93
25844	Recology	126.72
25845	S. Wages	20.00
25846	Sierra Telephone	1,240.71
25847	Superior Pool Products	2,013.72
25848	USDA Rural Development	25,511.55
25851	Bank of America Business Card	254.53
25852	State Compensation Fund	1,841.25
25853	SWRCB Accounting	2,114.09

AYES: Directors Cleary, Dulcich, Finney and Mock

NOES: None

ABSENT: Director Bondshu

UPON MOTION of Director Cleary and seconded by Director Mock, the meeting was adjourned at 8:15 p.m.

William Bondshu  
Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary