

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

**A G E N D A**  
**BOARD OF DIRECTORS**

DATE: February 6, 2024

Meetings are held at the MPUD administrative office at 4992 Seventh 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](http://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 6:37 PM Stockton Creek Preserve Expansion Proposal
    - Bridget Fithian, Executive Director, Sierra Foothill Conservancy
  - Item #2 7:00 PM Administrative Building, exterior improvements
    - Review Proposals
    - Approve Proposal with Van Wyhe Drafting and Design to Develop a Site Plan and Scope of Work for Repairs to the Exterior of the Administrative Building and Authorize the Chairman to Sign the Agreement
  - Item #3 7:15 PM General Manager
    - Aged Receivables
    - Water Budget
    - Payment Portal
    - Consumer Confidence Report
- Pay Bills