

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

A G E N D A
BOARD OF DIRECTORS

DATE: July 11, 2023

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. 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 | Consideration of approval of three-year engagement agreement with Bryant L. Jolly to prepare Annual Audit, Financial Statement and required supplementary information |
| Item #2 | 6:40 PM | Review and Possible Action on Fiscal Year 2023-24 Salary Adjustments |
| Item #3 | 6:50 PM | Consider Adoption of Preliminary Budget FY 2023-24, Resolution No. 2023-2007 Preliminary Budget |
| Item #4 | 7:00 PM | Brown Bear Lodge and Yosemite Conference Center <ul style="list-style-type: none">- Project Comments provided June 21, 2023 |
| Item #5 | 7:05 PM | Roadway, Water, and Sewer Infrastructure Improvement Project, Phase 1 Sanitary Sewer Improvements <ul style="list-style-type: none">- Progress update |
| Item #6 | 7:10 PM | Damage from Atmospheric River Event <ul style="list-style-type: none">- Resolution 2023-2008 Continuing the District wide, MPUD Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event.- Review Draft Bid Documents for the 2023 MPUD Winter Storms Repair and Mitigation Project- Flood Damage Repairs, Notice of Exemption |
| Item #7 | 7:15 PM | General Manager <ul style="list-style-type: none">- Aged Receivables- Water Budget- Compliance Evaluation, Wastewater Treatment Facility- Stockton Creek Preserve and Hwy 140 Trailhead update Pay Bills |