

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

A G E N D A
BOARD OF DIRECTORS

DATE: March 7, 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.

- 6:30 PM Minutes
- 6:32 PM Public Input
- 6:34 PM Update/Report Mariposa County Board Liaisons
- Item #1 6:37 PM Lot Line Adjustment, common boundary between 4992 and 4994 7th Street to include the stair well.
 - Review amendments to the Conditions for Granting the Lot Line Adjustment.
 - Review and adopt Amended Resolution No. 2023-1989 authorizing the General Manager to execute an agreement to include conditions for granting a lot line adjustment and property transfer to Larry Laity et al. at \$14 per square foot
- Item #2 6:45 PM Brown Bear Lodge and Yosemite Conference Center
 - Resume discussion from February 7th meeting
 - Act on request from Golden Valley Engineering for private ownership of the water main and hydrants located outside of the public road easement.
- Item #3 7:14 PM Damage from Atmospheric River Event
 - Resolution 2023-1995 Continuing the District wide, MPUD Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event.
 - Applicants Briefing FEMA-4683-DR-CA, Friday, March 10th
- Item #4 7:15 PM Verizon Wireless Cell Site "Grizzlies-Mariposa PUD"
- Item #5 7:20 PM General Manager
 - Aged Receivables
 - Water Budget

Pay Bills