

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, Mariposa County Liaison Marshall Long, Jenifer Canter and Julie Gerken with Twiss Realty, Joan Laity, Larry Laity, and Cindy Iudice.

The minutes of the November 1, 2022, meeting were approved upon motion of Director Cleary and seconded by Director Finney.

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

NOES: None

ABSENT: None

Public Input – There was no public input.

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

#### MPUD SOUTHWEST PROPERTY LINE

Jenifer Canter with Twiss Realty, representing Larry and Joan Laity, and Ron and Cindy Iudice requested that the Board consider a possible 6-foot lot line adjustment to allow for the stairway that has historically been used to access 4994 7<sup>th</sup> Street to be included in that legal parcel. Acquisition of the easement was mentioned by a prescriptive easement. According to the District's legal counsel, rules of prescriptive easements do not apply to public entities, such as the District.

No action was taken. The Board requested an appraisal of the strip of property requested to be included in the lot line adjustment.

#### VACATION ALLOWANCE AND CAP

On July 5, 2005 the Board adopted vacation allowances based on years of service. On September 3, 2019 a cap of 320 hours was placed on the number of vacation hours that can be accrued and carried over into subsequent years. Employees with vacation time prior to September 3, 2019, became protected from the loss of existing accrued vacation time. Chris Toledo has worked for the District since June 2007 and has acquired more vacation time than his maximum cap of 1,088.34 hours. The General Manager requested to pay Chris Toledo for 105 hours of unused vacation time. Chris serves as the operations supervisor and chief plant operator of the water plant and designated operator in charge of the wastewater plant. Chris remains an asset to the MPUD team and due to the shortage of qualified operators has not had the opportunity to use his excess accrued vacation time, which will be lost the first of the year.

UPON MOTION of Director Finney and seconded by Director Bondshu, the Board authorized the General Manager to pay Chris Toledo for 105 hours of accrued vacation time.

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

NOES: None

ABSENT: None

#### STOCKTON CREEK DAM AND RESERVOIR

The Board reviewed staff prepared correspondence to the Division of Safety of Dams (DSOD) requesting to defer operation of the emergency upstream gate for another year and the plan and schedule to repair the upstream slide gate at the Stockton Creek Dam. DSOD stated in their annual inspection report of the dam that they recommend that the District conduct an engineering review for the installation of a downstream valve on the outlet to prevent loss of water when cycling the upstream gate.

GENERAL MANAGER

The Board reviewed the aged receivables report.

The reservoir level is currently at 132-acre feet, 19' 10" below the spillway. The recent, early December rain events increased the level of the reservoir by 4 feet.

The Board reviewed historical reservoir levels from 2020 to 2022.

The Board reviewed email correspondence from the Districts legal counsel, Neil Costanzo, regarding the SCADA service agreement with Telstar Instruments. The General Manager has requested that the contract with Telstar Instruments be amended to read that the cancellation fee equal the amount of outstanding charges plus 10% or provide an agreeable dollar amount.

The Board reviewed the contract with Provost and Pritchard for reimbursement to the District for costs incurred for work described in descriptions and budgets from Factory Technologies and Central Valley Electric, Inc. for motor protection at the Wastewater Treatment Facility. Cost of the project is limited to a maximum of \$50,000.

PAY BILLS

UPON MOTION of Director Cleary and seconded by Director Mock, the Board adopted Resolution No. 2022-1988.

BE IT RESOLVED the following bills be paid:

25764	ACWA	10,325.00
25765	Aramark	590.57
25766	AT&T	68.59
25767	Bank of America Business Card	292.46
25768	BSK Associates Engineers and Laboratories	1,120.75
25769	Campora Propane	440.89
25770	Costanzo and Associates	56.00
25771	Hach Co.	11,247.64
25772	Jenfitch Inc.	6,158.73
25773	Mettler Toledo	576.48
25774	PG&E	6,052.73
25775	Sierra Telephone	1,157.78
25776	Superior Pool Products	1,115.27
25777	Uline	122.55
25778	US Postal Service	550.00
25779	American Messaging	42.99
25780	Chase's Foothill Petroleum	743.77
25781	Coast Hardware	422.75
25782	Recology	126.72
25783	State Compensation Fund	1,841.25

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 7:35 p.m.

Gordon Dulcich  
Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary