

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Dulcich at 6:32 p.m., at the regular meeting place.

Present were Directors: Bondshu, Cleary, Dulcich, Finney, and Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Marietta Dulcich, James Dulcich, Heidi Dulcich, Russ Marks, and Dennis Buck.

The minutes of the April 5, 2022, meeting were approved as written upon motion of Director Finney, and seconded by Director Cleary.

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

NOES: None

ABSENT: None

Public Input – There was no input from the public.

Update/Report Mariposa County Board Liaisons- There were no updates from Mariposa County.

RESOLUTION 2022-1973 RECOGNIZING JAMES DULCICH FOR 54-YEARS OF SERVICE TO THE MARIPOSA PUBLIC UTILITY DISTRICT VOLUNTEER FIRE DEPARTMENT

Director Dulcich read aloud Resolution 2022-1973, to memorialize Chief Dulcich's accomplishments. Chief Dulcich was presented with a commemorative plaque.

UPON MOTION of Director Bondshu and seconded by Director Finney, the Board approved Resolution 2022-1973, recognizing James Dulcich for 54-years of service to the Mariposa Public Utility District Volunteer Fire Department.

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

NOES: None

ABSENT: None

FIRE DEPARTMENT

General Manager reached out to Mariposa County Fire to schedule engine pump tests in conjunction with their testing. County Fire has yet to respond and confirm scheduling.

PROPOSAL FROM D-P CONSULTING, DEJAN PAVIC TO PREPARE FISCAL YEAR 2022-23 AUDITOR'S ROLL AND RELATED WORK FOR ASSESSMENT DISTRICT 94-1 (SAXON CREEK WATER PROJECT)

The Board reviewed the proposal from D-P Consulting to prepare fiscal year 2022-23 auditors roll preparation and related work for assessment 94-1 (Saxon Creek Water Project).

UPON MOTION of Director Cleary and seconded by Director Mock, the Board approved the proposal from D-P Consulting to prepare Fiscal Year 2022-23 Auditor's Roll and related work for assessment district 94-1 (Saxon Creek Water Project), not to exceed \$5,500.00.

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

NOES: None

ABSENT: None

BUDGET TRANSFERS

The Board reviewed proposed budget transfers for the water, sewer, and fire enterprise funds.

UPON MOTION of Director Bondshu and seconded by Director Finney, the Board adopted Resolution 2022-1974 to authorize budget transfers.

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

NOES: None

ABSENT: None

RESOLUTION 2022-1975 APPROVING THE ACCEPTANCE AND PERMANENT PROTECTION OF THE STOCKTON CREEK PRESERVE PHASE II PROPERTY

The Board reviewed Resolution 2022-1975, along with a map of the proposed acquisition parcels. The Sierra Foothill Conservancy has applied for and been preliminary selected for funding through the 2021 Urban and Multibenefit Drought Relief Grant Program administered by the California Department of Water Resources for purchase of the Phase II Property (40 acres). The District intends to accept title to the Phase II Property and manage as part of the Stockton Creek Preserve.

UPON MOTION of Director Mock and seconded by Director Cleary, the Board approves Resolution 2022-1975 accepting permanent protection of the Stockton Creek Preserve Phase II property.

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

NOES: None

ABSENT: None

SELF HELP ENTERPRISE, HOUSING PROJECT

Quiring Engineering, the project contractor documents weekly project progress along with aerial pictures. The Board reviewed project progress for the week of April 17, 2022, and developer tasks required prior to providing service.

WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT

Most of the Punch List items are complete. The Booster Pump package does not meet project specifications. The project has not been accepted. No action was taken to release project retention.

GENERAL MANAGER

The Board reviewed the aged receivables report.

The reservoir level is currently at 281-acre feet, 5.5 feet below the spillway.

Water Right Licenses, Area of Use Mapping- The draft approval order is making its way through management at the State Water Resources Control Board.

Mariposa County LAFCo Project for MPUD – Application No. 2022-080 for the Mariposa Town Planning Area Reorganization Project, including the Mariposa Public Utility District Service Area Annexation and Sphere of Influence Update was accepted for filing with the Mariposa LAFCo as of April 21, 2022. The LAFCo public hearing for the project will be May 16, 2022. The General Manager as well as Directors Bondshu and Mock will attend.

Consumer Confidence Report

The Board reviewed the Consumer Confidence Report (CCR). The CCR is based on the 2021 calendar year data and is mailed annually, by July 1st, to consumers. The report is intended to inform customers of the quality of water served in the prior year.

PAY BILLS

UPON MOTION of Director Mock and seconded by Director Cleary, the Board adopted Resolution No. 2022-1976.

BE IT RESOLVED the following bills be paid:

25464	Aramark	442.60
25465	BSK Associate Engineers & Laboratories	372.13

25466	Campora Propane	100.00
25467	Costanzo and Associates	140.00
25468	D-P Consulting	775.00
25469	Department of Water Resources	22,480.00
25470	H & L Lumber	92.65
25471	Hach Co.	2,944.74
25472	Idexx	97.97
25473	Jenfitch Inc.	1,172.00
25474	Mariposa Shipping	15.00
25475	Superior Pool Products	1,667.32
25476	USDA Rural Development	2,564.00
25482	ACWA/JIPA	12,182.24
25483	American Messaging	48.54
25484	AT&T	82.61
25485	Bank of America Business Card	1,449.33
25486	Capitol Pipe and Supply	450.90
25487	CUSI	1,400.00
25488	Dataflow Business Systems	228.84
25489	Foster Ace Hardware	304.32
25490	Mullens Service Center	255.00
25491	Office City	192.34
25492	PG&E	1,243.36
25493	R. Hambleton Electric and Pump	288.00
25494	Sierra Telephone	1,309.35

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

NOES: None

ABSENT: None

UPON MOTION of Director Mock and seconded by Director Cleary, the meeting was adjourned at 7:43 p.m.

Gordon Dulcich
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary