

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

Present were: Directors Bondshu, Cleary, Dulcich, and Finney, General Manager Susan Wages, and Customer Service Clerk Shaunna Saltsman.

The minutes of the March 5, 2024, meeting were approved upon motion of Director Cleary and seconded by Director Dulcich. Motion carried.

Ayes: Directors Bondshu, Cleary, Dulcich, and Finney

Noes: None

Absent: Director Mock

Public Input – There was no input from the public.

Update/Report Mariposa County Board Liaisons – There was no update.

STOCKTON CREEK PRESERVE EXPANSION

Sierra Foothill Conservancy is preparing an option agreement for acquisition of the Dubberke owned Ridgeline Portion of Parcels 4 and 5. The Board discussed holding a special meeting to review the agreement if it is completed prior to the May regular meeting.

No action taken.

DEXTER VIEW SANITARY SEWER MAIN IMPROVEMENTS

The Board reviewed an engineering design proposal for \$19,273 from Myriad Engineering, Inc. to complete the drafting and design for the sewer main improvements on Dexter View.

UPON MOTION of Director Bondshu and seconded by Director Cleary, the Board authorized the Chairman to sign the Engineering Design Agreement with Myriad Engineering, Inc. in an amount not to exceed \$20,000.

Ayes: Directors Bondshu, Cleary, Dulcich, and Finney

Noes: None

Absent: Director Mock

SHADE STRUCTURE FOR GRAVITY FILTER STRUCTURE, WWTF

The Board reviewed Consultant Services Agreement from Provost and Pritchard Consulting Group to prepare final design of a shade structure over the filter control panel at the gravity filter at the Wastewater Treatment Facility.

UPON MOTION of Director Cleary and seconded by Director Dulcich, the Board authorized the Chairman to sign the Consultant Services Agreement with Provost and Pritchard Consulting Group in an amount not to exceed \$12,000.

Ayes: Directors Bondshu, Cleary, Dulcich, and Finney

Noes: None

Absent: Director Mock

UPON MOTION of Director Bondshu and seconded by Director Cleary, the Board authorized the General Manager to submit a Minor Design Review application with the Mariposa County Planning Department.

Ayes: Directors Bondshu, Cleary, Dulcich, and Finney

Noes: None

Absent: Director Mock

RESOLUTION 2024-2024 TO INCREASE WATER QUALITY ANALYSIS LABORATORY FEES

The present fee structure does not provide the required revenue to maintain the quality standards and scope of certification required by California ELAP and TNI. District staff proposed a \$10 fee increase on bacteriological analysis and annual reviews of the laboratory fee structure.

UPON MOTION of Director Bondshu and seconded by Director Cleary, the Board adopted Resolution 2024-2024 increasing water quality analysis laboratory fees.

Ayes: Directors Bondshu, Cleary, Dulcich, and Finney

Noes: None

Absent: Director Mock

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir water level is 6 inches above the spillway. Water began spilling over the spillway on January 28, 2024. District staff plans to install the spill boards on April 15, 2024. Mariposa received 6.5 inches of rain during the month of March.

Order DW 2024-0002-DDW PFAS Monitoring - MPUD ground water sources are listed as public water sources that require testing under this Order. Initial monitoring under this Order is of no cost to the MPUD water system. District staff has accepted free sampling services from CSU's Office of Water Programs and Babcock Laboratories, Inc. Deadline for sampling is August 31, 2026.

Barry Brouillette has requested to address the Board to share information on bringing solar to Mariposa. District staff will extend an invitation to Barry to attend the May regular Board meeting.

PAY BILLS

UPON MOTION of Director Dulcich and seconded by Director Cleary, the Board adopted Resolution 2024-2025.

BE IT RESOLVED the following bills are paid:

26347	ACWA/JPIA	14,095.64
26352	American Messaging	63.11
26353	AT&T	74.38
26354	Bank of America Business Card	2,967.79
26355	BSK Associates Engineers and Laboratories	717.20
26356	Costanzo and Associates	28.00
26357	CUSI	2,000.00
26358	Foster Ace Hardware	1,022.29
26359	Hach Co.	448.81
26360	Outback Materials	59.81
26361	PG&E	5,339.30
26362	S & S Electric	160.00
26363	S. Wages	227.94
26364	Sierra Telephone	1,211.63
26365	Superior Pool Products	1,869.68
26366	SWRCB, CWSRF Accounting Office	130,836.80
26367	UniFirst Corporation	670.08
26368	University of Southern California	120.00
26369	USA Bluebook	448.17

Ayes: Directors Bondshu, Cleary, Dulcich, and Finney

Noes: None

Absent: Director Mock

UPON MOTION of Director Dulcich and seconded by Director Cleary, the meeting was adjourned at 7:12 p.m.

Dana L. Finney
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary