

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Bondshu at 6:33 p.m., at the regular meeting place.

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

The minutes of the August 1, 2023, meeting were approved upon motion of Director Finney and seconded by Director Mock. Motion carried.

Ayes: Directors Bondshu, Dulcich, Finney, and Mock

Noes: None

Absent: Director Cleary

Public Input – There was no input from the public.

Update/Report Mariposa County Board Liaisons –There was no liaison present to report.

#### MPUD ADMINISTRATION BUILDING-ROOF REPLACEMENT PROJECT

The roof replacement project was advertised in the Mariposa Gazette, Central California Builders Exchange, Valley Builders Exchange and with numerous local contractors. The District received no responses to the request for bids on the roofing project.

#### MACT DENTAL CLINIC, 5204 HOSPITAL ROAD

The Board reviewed a signed agreement from the General Manager to the MACT Health Board to address conflicts identified during the on-site project inspection. A conflict exists with the current placement of the well water storage tank with the District's recorded easement. The agreement specifies four new project conditions stated in the agreement in exchange for extension of conditional approval of Permit No. 21-36815, and that each condition will be fully performed and satisfied on or before March 1, 2024.

#### ROADWAY, WATER, AND SEWER INFRASTRUCTURE IMPROVEMENT PROJECT

Phase 1- The Board reviewed progress photos provided by Mariposa County Public Works. The sewer contractor, Mid-Cal Pipeline Inc. is working on the last segment on Bullion Street between 7<sup>th</sup> and 8<sup>th</sup> Streets.

#### DAMAGE FROM ATMOSPHERIC RIVER EVENT

The General Manager reported flooding beginning December 27<sup>th</sup>, 2022, and extreme storms caused ongoing damage to the District's facilities. The District is applying for State and Federal Disaster Assistance and wishes to continue the emergency Resolution until emergency work is completed.

UPON MOTION of Director Finney and seconded by Director Dulcich, the Board adopted Resolution 2023-2012, continuing the District wide, MPUD local emergency due to the 2022-23 Meteorological "Atmospheric River" event.

Ayes: Directors Bondshu, Dulcich, Finney, and Mock

Noes: None

Absent: Director Cleary

#### GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir began spilling over the spillway on December 27, 2022. Operations Staff installed the spill boards on April 17, 2023, increasing the Reservoir capacity to 430-acre feet. Water began spilling over the spill boards on April 29, 2023. The water level is currently two feet below the spillway. The spill boards will be removed prior to September 15, 2023.

The Board approved the purchase of a hydro excavator at the August Board meeting. The District took delivery of the hydro excavator on August 16, 2023, and operations staff were trained on its use. The purchase price was \$73,783.08.

PAY BILLS

UPON MOTION of Director Mock and seconded by Director Dulcich, the Board adopted Resolution 2023-2013.

BE IT RESOLVED the following bills are paid:

26085	AAA Business Supplies	53.83
26086	ACWA/JPIA	10,406.07
26088	American Messaging	44.17
26089	Aramark	620.40
26090	AT&T	74.73
26091	Bank of America Business Card	3,942.74
26092	Bay City Electric Works	3,492.91
26093	BSK Associates Engineers and Laboratories	957.20
26094	Capitol Pipe and Supply	488.04
26095	Costanzo and Associates	28.00
26096	D-P Consulting	5,200.00
26097	Foster Ace Hardware	395.98
26098	Hach Co.	1,713.73
26099	Jenfitch Inc.	5,556.29
26100	Mariposa County Public Works	2,153.80
26101	O'Reilly Auto Parts	113.29
26102	PG&E	7,574.00
26103	S. Wages	268.55
26104	Sierra Telephone	1,170.37
26105	Superior Pool Products	1,839.79

Ayes: Directors Bondshu, Dulcich, Finney, and Mock

Noes: None

Absent: Director Cleary

UPON MOTION of Director Mock and seconded by Director Dulcich, the meeting was adjourned at 6:53 p.m.

William Bondshu  
Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary