

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

**A G E N D A**  
**BOARD OF DIRECTORS**

DATE: November 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](http://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 Mariposa Hyatt Place (5155 Fournier Road) – 3 story motel, 104 rooms with outdoor pool
  - Review Site Plan
- Item #2 6:42 PM Stockton Creek Preserve
  - Review Letter of Agreement from Sierra Foothill Conservancy
  - Authorize the General Manager to sign letter stating willingness to accept ownership of proposed property
- Item #3 6:50 PM Administrative Building – Roof Replacement Project
  - Review project status
- Item #4 6:55 PM Administrative Building – Building Exterior Improvements
  - Review proposal for architectural design services
- Item #5 7:00 PM Roadway, Water, and Sewer Infrastructure Improvement Project, Phase 1 Sanitary Sewer Improvements
  - Progress update and Punch List
- Item #6 7:05 PM Damage from Atmospheric River Event
  - Progress update
- Item #7 7:15 PM General Manager
  - Aged Receivables
  - Water Budget
  - Lot Line Adjustment, MPUD to Richards-Davidson (Prior Laity)
  - Final Inspection Report and Closeout, 2017 FEMA Emergency
  - MACT Dental Clinic

Pay Bills