

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Bondshu at 6:30 p.m., at the regular meeting place.

Present were: Directors Bondshu, Dulcich, Finney, and Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Madison Kirkpatrick with Mariposa Gazette, Danette Toso with Mariposa County Board of Supervisors, and Jesse Figueroa.

The minutes of the May 2, 2023, meeting were approved upon motion of Director Dulcich and seconded by Director Finney. 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 –Danette Toso provided an update on Mariposa County activities.

#### WATER LEAK ADJUSTMENT POLICY

The resolution provides for the General Manager and/or their designee as having the authority to adjust a customer's water usage charge in instances of an unanticipated leak due to accidental loss of water through a broken pipe or other plumbing failure, subject to conditions.

UPON MOTION of Director Finney and seconded by Director Dulcich, the Board adopted Resolution 2023-2003 defining a water leak adjustment policy.

Ayes: Directors Bondshu, Dulcich, Finney and Mock

Noes: None

Absent: Director Cleary

#### COST OF LIVING POLICY

The resolution provides for an annual increase in employee wages for regular full-time employees based on the 12-month change in the San Francisco Area Annual Consumer Price Index for all Urban Consumers. The annual cost of living increase shall be adopted by the Board annually, at the June meeting.

UPON MOTION of Director Mock and seconded by Director Finney, the Board adopted Resolution 2023-2004 defining a cost-of-living (COLA) policy.

Ayes: Directors Bondshu, Dulcich, Finney and Mock

Noes: None

Absent: Director Cleary

UPON MOTION of Director Finney and seconded by Director Mock, the Board authorized a 2023-24 Fiscal Year cost of living increase of 4.5% to all regular full-time employees of the District.

AYES: Director Bondshu, Dulcich, Finney and Mock

Noes: None

Absent: Director Cleary

#### BROWN BEAR LODGE AND YOSEMITE CONFERENCE CENTER

The General Manager met with the Brown Bear Project team, Golden Valley Engineering, Mariposa County Fire and Mariposa County Planning and Building Departments on May 10, 2023. Permission was granted for a fifteen (15) foot easement for the water main extension to the fire hydrant that provides service to the first row of cabins, southern-most access road up to the fire hydrant and to allow the privately owned storm drain and sewer mains to cross the District's on-site easements.

## ROADWAY, WATER, AND SEWER INFRASTRUCTURE IMPROVEMENT PROJECT

Phase 1- Mid-Cal Pipeline and Utilities, Inc. is expected to begin work June 20, 2023. A public hearing is to be held June 7, 2023, at 8:30 a.m. at the Board of Supervisors Chamber. Project information flyers are to be delivered to affected customers two weeks prior to the start of the project and an additional 72-hour notice is to be delivered prior to work beginning.

## DAMAGE TO SHARED PRIVATE DRIVEWAY

The District shares a private access road, off Hospital Road, with one other developed parcel. The private access road leads to the 1 MG water storage tank in pressure zone 4. The road suffered erosion damage during the winter storms. Road repairs have been completed and invoices provided for the work. The District was asked to share the expenses.

UPON MOTION of Director Mock and seconded by Director Dulcich, the Board authorizes the District General Manager to enter into an agreement to share the cost of repairs, not to exceed 50 percent of the total cost of the work, minus work that was completed on the personal driveway.

Ayes: Directors Bondshu, Dulcich, Finney and Mock

Noes: None

Absent: Director Cleary

## 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 Dulcich and seconded by Director Finney, the Board adopted Resolution 2023-2005, 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. Water continues to spill over the spill boards.

The Board reviewed the managers response to the Notice of Violation from the Central Valley Regional Water Quality Control Board for violations of the Daily Maximum Total Ammonia on May 25, 2020, and June 1, 2020, at the Wastewater Treatment Facility. The District is requesting to suspend the Mandatory Minimum Penalties in place of a corrective action project. The District installed a drum screen in mid-September 2022 to increase solids removal at the headworks, in anticipation of the violation.

Stockton Creek Preserve, Hwy 140 Trailhead – The private property at the Hwy 140 trailhead is under new ownership. The District has an easement through the property for access to the Districts property for operation and maintenance of District owned infrastructure. Sierra Foothill Conservancy staff, Susan Wages, Director Bondshu, and Mariposa County Supervisors Wayne Forsythe and Miles Menetrey will meet on June 8, 2023, to discuss the trailhead.

Reschedule July 2023 Monthly Board Meeting- Consensus of those present was to reschedule the meeting to July 11, 2023, due to the first Tuesday of the month falling on July 4th, Independence Day.

CLOSED SESSION PURSUANT OF GOVERNMENT CODE SECTION 54957,  
GENERAL MANAGER EMPLOYMENT CONTRACT

The Board entered closed session at 7:30 p.m.

The Board returned to regular session at 7:35 p.m.

UPON MOTION of Director Mock and seconded by Director Finney, the Board authorized the Chairman to sign a three-year contract with Susan Wages in the capacity of General Manager.

Ayes: Directors Bondshu, Dulcich, Finney and Mock

Noes: None

Absent: Director Cleary

PAY BILLS

UPON MOTION of Director Finney and seconded by Director Cleary, the Board adopted Resolution 2023-2006

BE IT RESOLVED the following bills are paid:

|       |   |           |
|-------|---|-----------|
| 25964 | Aramark                                   | 1,197.22  |
| 25968 | AAA Business Supplies and Interiors       | 53.83     |
| 25969 | ACWA/JPIA                                 | 11,922.07 |
| 25970 | American Messaging                        | 44.16     |
| 25972 | AT&T                                      | 75.19     |
| 25973 | Bank of America Business Card             | 2,705.64  |
| 25974 | BSK Associates Engineers and Laboratories | 540.00    |
| 25975 | Chase's Foothill Petroleum                | 1,143.83  |
| 25976 | Coast Hardware                            | 673.69    |
| 25977 | Dataflow Business Systems, Inc.           | 288.76    |
| 25978 | Foster Ace Hardware                       | 341.32    |
| 25979 | Hach Co.                                  | 4,563.63  |
| 25980 | IDEXX                                     | 1,286.53  |
| 25981 | Jenfitch, Inc.                            | 6,279.80  |
| 25982 | Mariposa County Public Works              | 1,737.45  |
| 25983 | Mariposa Shipping                         | 21.00     |
| 25984 | Microbiologics                            | 651.22    |
| 25985 | O'Reilly Auto Parts                       | 169.90    |
| 25986 | PG&E                                      | 5,261.51  |
| 25987 | Pioneer Market                            | 20.76     |
| 25988 | Provost and Pritchard                     | 101.00    |
| 25989 | Recology                                  | 162.52    |
| 25990 | S. Wages                                  | 200.43    |
| 25991 | Sierra Telephone                          | 1,171.98  |
| 25992 | State Compensation Insurance Fund         | 1,841.25  |
| 25993 | Verizon Wireless                          | 305.62    |

Ayes: Directors Bondshu, Dulcich, Finney and Mock

Noes: None

Absent: Director Cleary

UPON MOTION of Director Dulcich and seconded by Director Finney, the meeting was adjourned at 7:36 p.m.

William Bondshu  
Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary