

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

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

DATE: August 1, 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.

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|---------|---------|---|
|         | 6:30 PM | Minutes   |
|         | 6:32 PM | Public Input  |
|         | 6:34 PM | Update/Report Mariposa County Board Liaisons  |
| Item #1 | 6:37 PM | Capital Disbursements <ul style="list-style-type: none"><li>- Review new equipment bids for Hydro Excavator</li><li>- Authorize General Manager to accept bid and complete purchase transaction</li></ul>                                   |
| Item #2 | 6:45 PM | Review Draft Bid Book for MPUD Administrative Building - Roof Replacement Project   |
| Item #3 | 6:50 PM | Brown Bear Lodge and Yosemite Conference Center <ul style="list-style-type: none"><li>- Project Comments provided July 26, 2023</li><li>- Results of verbal discussion with GVE on July 27, 2023, and review of public sewer main</li></ul> |
| Item #4 | 7:00 PM | Roadway, Water, and Sewer Infrastructure Improvement Project, Phase 1 Sanitary Sewer Improvements <ul style="list-style-type: none"><li>- Progress update</li></ul>   |
| Item #5 | 7:05 PM | Damage from Atmospheric River Event <ul style="list-style-type: none"><li>- Resolution 2023-2010 Continuing the District wide, MPUD Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event.</li></ul>                |
| Item #6 | 7:10 PM | General Manager <ul style="list-style-type: none"><li>- Aged Receivables</li><li>- Water Budget</li></ul> Pay Bills   |