

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

A G E N D A
BOARD OF DIRECTORS

DATE: April 4, 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. 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 Roadway, Water, and Sewer Infrastructure Improvement Project, Phase 1 – Sanitary Sewer Improvements
 - Review Bids
 - Resolution No. 2023-1998 to award the Mariposa County Revitalization Project Sanitary Sewer Improvements Project to Mid Cal Pipeline and Utilities, Inc.
- Item #2 6:40 PM Review Exhibit A, Scope of Work for replacing the roof of the Administrative Building
- Item #3 6:50 PM Review and approve proposal from D-P consulting, Dejan Pavic to prepare Fiscal Year 2023-24 Auditor's roll for Assessment District 94-1 (Saxon Creek Water Project), not to exceed \$5,500
- Item #4 6:55 PM Brown Bear Lodge and Yosemite Conference Center
 - Project comments, March 16, 2023
- Item #5 7:00 PM Damage from Atmospheric River Event, 12/27/22 – 1/31/2023
 - Resolution 2023-1997 Continuing the District wide, MPUD Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event.
 - Recovery Scoping Overview
- Item #6 7:10 PM General Manager
 - Aged Receivables
 - Water Budget
 - Consumer Confidence Report

- Annual Fees, Stockton Creek Dam
- Loan Payment, Wastewater Treatment Facility
- Lightning Event Damage, March 21, 2023
- Letter of Support, Stockton Creek Preserve Recreation and Resilience Enhancements Master Plan Project

Pay Bills