

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

Present were Directors: Bondshu, Cleary, Dulcich, Finney and Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Mariposa County Supervisor liaisons Wayne Forsythe and Marshall Long, and Christina Manuel with the Mariposa Gazette.

The minutes of the December 7, 2021 meeting were approved as written upon motion of Director Bondshu, and seconded by Director Cleary.
Motion carried.

Public Input - There were no comments from the public.

Update/Report Mariposa County Board Liaisons- Wayne Forsythe and Marshall Long reported on Mariposa County activities.

ELECTION OF BOARD CHAIRMAN

The Board reviewed the Board chairman rotation schedule. Director Finney nominated Director Dulcich for the position of Board Chairman. Motion was seconded by Director Cleary. Motion carried.

AYES: Directors Bondshu, Cleary, Dulcich, Finney, and Mock

NOES: None

ABSENT: None

FIRE DEPARTMENT

The Board reviewed proposed Resolution 2022-1963 Approving and Authorizing Execution of Agreement for Fire Protection Responsibility with the County of Mariposa and Formally Discontinuing the Provision of Fire Protection Service which includes transfer of responsibility, facilities, and equipment to Mariposa County on July 1, 2022. The fourth WHEREAS was amended to read "WHEREAS, the MPUD has proposed and the County agrees that..."

UPON MOTION of Director Mock and seconded by Director Finney, the Board approved Resolution 2022-1963 Approving and Authorizing Execution of Agreement for Fire Protection Responsibility with the County of Mariposa, and Formally Discontinuing the Provision of Fire Protection Service. Motion carried.

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: Director Dulcich

ABSENT: None

SELF HELP ENTERPRISE, HOUSING PROJECT

Quiring Engineering, the project contractor documents weekly project progress along with aerial pictures. The Board reviewed project progress for the week of December 13, 2021. Quiring has requested to have their water meters set. The District's response was that the Fournier Road water main improvements must be completed to provide adequate volume to flush the onsite water main, wastewater main and manhole to be installed, on-site water and wastewater easements dedicated to the District and capacity/connection fees paid.

WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT

There has been no progress toward the completion of the Punch List.

MID-YEAR BUDGET REVIEW

The Board reviewed mid-year financial reports as well as proposed adjustments made to the preliminary budget as follows: increase in O&M Station #1 expenses to accomplish site and building maintenance.

UPON MOTION of Director Mock and seconded by Director Finney, the Board adopted Resolution No. 2022-1964, Mid-Year Budget Review. Motion carried.

AYES: Directors Bondshu, Cleary, Dulcich, Finney, and Mock

NOES: None

ABSENT: None

GENERAL MANAGER

The Board reviewed the aged receivables report. District staff will correspond with customers that have accrued arrearages and offer a payment plan to encourage payoff of their delinquent account balance and avoid discontinuation of utility services.

The Board reviewed the 2021 estimated water supply and Stockton Creek Reservoir levels. The reservoir level is currently at 279 acre/feet, 5.5 feet below the spillway.

Water Right Licenses, Area of Use Mapping- There has been no update on the draft approval orders.

Mariposa County LAFCo Project for MPUD – The Board reviewed email correspondence from the District’s legal counsel which provided clarification on latent powers concerning the Lighting District.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Cleary, the Board adopted Resolution No. 2022-1965.

BE IT RESOLVED the following bills be paid:

25287	Campora Propane	2,570.75
25288	Capitol Pipe and Supply	1,133.40
25289	IDEXX	424.62
25290	Mariposa Co. Health Dept.	828.50
25291	Phenova	780.78
25292	SWRCB-DWOCP	60.00
25293	University of Southern California	120.00
25294	USDA Rural Development	27,698.94
25295	Foster Ace Hardware	409.95
25296	Aramark	676.02
25297	BSK Associates Engineers and Laboratories	417.63
25298	Costanzo and Associates	770.00
25299	H & L Lumber	76.91
25300	Hach Co.	1,202.98
25302	SWRCB Water	1,854.06
25303	USDA Rural Development	2,564.00
25304	Onsite Technologies	120.00
25305	AT&T	76.21
25306	Bank of America Business Card	1,949.98
25307	PG&E	626.82
25308	NCL of Wisconsin	298.18
25309	O’Reilly’s Auto Parts	433.16
25310	Sierra Telephone	1,298.06

AYES: Directors Bondshu, Cleary, Dulcich, Finney, and Mock

NOES: None

ABSENT: None

UPON MOTION of Director Bondshu and seconded by Director Cleary, the meeting was adjourned at 7:20 p.m.

William Bondshu
Vice Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary