

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

A G E N D A
BOARD OF DIRECTORS

DATE: June 6, 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 Water Leak Adjustment Policy
 - Resolution No. 2023-2003 Defining A Water Leak Adjustment Policy
- Item #2 6:40 PM Cost of Living Policy
 - Resolution No. 2023-2004 Defining A Cost-of-Living Policy
- Item #3 6:43 PM Brown Bear Lodge and Yosemite Conference Center
 - Review MPUD project compromises
- Item #4 6:47 PM Roadway, Water, and Sewer Infrastructure Improvement Project, Phase 1 Sanitary Sewer Improvements
- Item #5 6:50 PM Damage to Shared Private Driveway
 - Review expenses and discuss cost share
- Item #6 6:55 PM Damage from Atmospheric River Event
 - Resolution 2023-2000 Continuing the District wide, MPUD Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event.
 - Recovery Scoping Overview
- Item #7 7:00 PM General Manager
 - Aged Receivables
 - Water Budget
 - Notice of Violation, Wastewater Treatment Facility
 - Stockton Creek Preserve and Hwy 140 Trailhead update
 - Reschedule July Board MeetingPay Bills
- Item #8 7:15 PM Closed Session pursuant to Government Code Section 54957
 - General Manager employment contract