

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

A G E N D A
BOARD OF DIRECTORS

DATE: January 3, 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 Elect Board Chairperson for 2023 Calendar Year
- Item #2 6:40 PM Lot Line Adjustment, common boundary between 4992 and 4994 7th Street
 - Review appraisal
 - Review offer from Lawrence D. Laity and Joan E. Laity 2007 Revocable Family Trust
 - Review the Districts Agreement for Conditions for granting the Lot Line Adjustment
 - Review and adopt Resolution No. 2023-1989 authorizing the General Manager to execute an agreement to include conditions for granting a lot line adjustment and property transfer to Larry Laity et al. in the form of a five-foot lot line adjustment
- Item #3 6:55 PM Mid-Year Budget Review
 - Review Profit & Loss Statements by class
- Item #4 7:05 PM Brown Bear Lodge and Yosemite Conference Center
- Item #5 7:10 PM General Manager
 - Aged Receivables
 - Water Budget
 - Sewer Main Replacement Project

Pay Bills