

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

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

Director Mock will participate in the meeting telephonically by calling in from his location at 3617 Fourth Avenue, San Diego, California and has posted a copy of the agenda at that location.

DATE: August 6, 2024

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.

6:30 PM Minutes

6:32 PM Public Input

Item #1 6:35 PM Water Distribution System

- French Fire
- 5182 Campbell Way, temporary suspension of billing due to structure loss

Item #2 6:45 PM Proposed Resolution 2024-2029 to place unpaid utility bills on the annual tax roll

Item #3 6:50 PM 2024 MPUD Elective Director Offices

- Elective offices to be filled at the next general district election  
Director, Office #2 (Finney) and #3 (Bondshu)

Item #4 7:00 PM Campbell Way Sewer Main Extension

- Review Construction Cost Summary, 100% Design
- Review Grant Deed of Easement
- Approve Project and Authorize Chairman to execute and General Manager to File the Notice of Exemption

Item #5 7:10 PM Shade Structure for Existing Concrete Filter Structure, WWTF

- Review Design Review Application No. 2024-038 approval with conditions
- Approve Project and Authorize Chairman to execute and General Manager to File the Notice of Exemption

Item #6 7:15 PM General Manager

- Aged Receivables
- Water Budget

Pay Bills