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

AGENDA **BOARD OF DIRECTORS**

DATE: January 9, 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. 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 and Vice Chairman for 2024 Calendar Year
Item #2	6:40 PM	Stockton Creek Preserve Expansion Proposal - Bridget Fithian, Executive Director, and Lauren Miller, Conservation Director, Sierra Foothill Conservancy
Item #3	7:15 PM	Mid-Year Budget Review - Review Profit & Loss Statements by class
Item #4	7:25 PM	General Manager - Aged Receivables - Water Budget

- Water Main Pressure Event Insurance Claims
- Lead Service Line Inventory
- Letter of Support for Mariposa County's Sustainable Transportation Planning Grant Application

Pay Bills