

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

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

DATE: July 2, 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 Campbell Way Sewer Main Extension
  - Review Hydraulic Analysis and Property Owner Sewer Laterals for 4974 Williams Road, 5196 and 5200 Dexter View
- Item #2 6:45 PM Employee Handbook
  - Review and approve addition of "Open Ears" policy and overtime pay for remote monitoring adjustments and corrections to SCADA.
- Item #3 6:55 PM Cost of Living Adjustment and Merit Increases
  - Consider FY 2024-25 wage increase due to cost-of-living and merit increases
- Item #4 7:05 PM Consider Adoption of Preliminary Budget FY 2024-25, Resolution No. 2024-2028 Preliminary Budget
- Item #5 7:10 PM Review and approve proposal from D-P consulting, Dejan Pavic to prepare Fiscal Year 2024-25 Auditor's roll for Assessment District 94-1 (Saxon Creek Water Project), not to exceed \$5,500
- Item #6 7:15 PM General Manager
  - Aged Receivables
  - Water Budget
  - Workplace Incident Report
  - Obligation of Funds, 2023 Winter Storm Damage
  - Stockton Creek Dam inspection
  - Stockton Creek Preserve, update on proposed property acquisition

Pay Bills