

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Dulcich at 6:35 p.m., at the regular meeting place.

Present were Directors: Cleary, Dulcich, and Finney, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, and Mariposa County Supervisor liaison Marshall Long, Mark Rowney, and Curt Farrell.

The minutes of the March 1, 2022, meeting were approved as written upon motion of Director Finney, and seconded by Director Cleary.

AYES: Directors Cleary, Dulcich, and Finney

NOES: None

ABSENT: Directors Bondshu and Mock

Public Input – There was no input from the public

Update/Report Mariposa County Board Liaisons- Marshall Long reported on Mariposa County activities.

RESOLUTION 2022-1970 RECOGNIZING CURT FARRELL FOR 27-YEARS OF SERVICE AND RETIREMENT FROM MARIPOSA PUBLIC UTILITY DISTRICT

The Board reviewed the resolution and commended Curt for his many years of dedicated service to the District.

UPON MOTION of Director Finney and seconded by Director Dulcich, the Board approved Resolution 2022-1970, recognizing Curt Farrell for 27-years of service and retirement from the Mariposa Public Utility District.

AYES: Directors Cleary, Dulcich, and Finney

NOES: None

ABSENT: Directors Bondshu and Mock

FIRE DEPARTMENT

The Board reviewed one bid for repairs to the perimeter fence at MPUD Fire Station #1. Ranch Fence, Inc. bid \$14,999 to remove the existing pine fence pickets and replace with cedar dog ear fence pickets.

UPON MOTION of Director Cleary and seconded by Director Finney, the Board approved Resolution 2022-1971 to award the Mariposa Public Utility District Fire Station maintenance projects-perimeter fence replacement to Ranch Fence, Inc. in the amount of \$14,999.

AYES: Directors Cleary, Dulcich, and Finney

NOES: None

ABSENT: Directors Bondshu and Mock

SELF HELP ENTERPRISE, HOUSING PROJECT

Quiring Engineering, the project contractor documents weekly project progress along with aerial pictures. The Board reviewed project progress for the week of March 20, 2022. The Fournier Road water main has been installed. Prior to the District providing service, the developer is to provide/complete the following: testing of water main, testing of wastewater main and manholes, compaction tests, bollards, as-built drawings and backflow assembly submittals and field testing.

EMPLOYEE HANDBOOK

June 19th, also known as Juneteenth, has been recognized by the Federal government as a federal holiday. The Board reviewed an amended copy of the Employee Handbook which included the new holiday.

UPON MOTION of Director Cleary and seconded by Director Finney, the Board approved amendments to the Employee Handbook to include the addition of Juneteenth as a new District recognized holiday.

AYES: Directors Cleary, Dulcich, and Finney

NOES: None

ABSENT: Directors Bondshu and Mock

LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM

The Board reviewed the California Department of Community Services and Development Low Income Household Water Assistance Program (LIHWAP). LIHWAP provides relief assistance to household with existing arrearages whose water or wastewater services have been disconnected or are facing the threat of disconnection of services.

UPON MOTION of Director Finney and seconded by Director Cleary, the Board authorized the chairman to sign a Direct Payment Agreement with Horne LLP to disburse direct payments to water systems enrolled in the Low-Income Household Water Assistance Program.

AYES: Directors Cleary, Dulcich, and Finney

NOES: None

ABSENT: Directors Bondshu and Mock

WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT

The majority of the Punch List items are complete. The Booster Pump Package technical provisions continue to be reviewed and the project engineer has not issued final project completion documents. No action was taken.

GENERAL MANAGER

The Board reviewed the aged receivables report.

The reservoir level is currently at 283-acre feet, 5.25 feet below the spillway.

Water Right Licenses, Area of Use Mapping- Draft approval orders are still awaiting state approval.

Mariposa County LAFCo Project for MPUD – Mariposa LAFCo will hold a public hearing on May 16, 2022, to consider the Districts application to annex property into the District service area so that lands currently within the County-adopted TPA have the potential to receive service. Director Bondshu and the General Manager will attend the public hearing.

PAY BILLS

UPON MOTION of Director Cleary and seconded by Director Finney, the Board adopted Resolution No. 2022-1972.

BE IT RESOLVED the following bills be paid:

25421	Bank of America Business Card	601.99
25422	AT&T	75.46
25423	Baldwin, Holly	47.61
25424	BSK Associates Engineers and Laboratory	1,125.38
25425	Campora Propane	1,218.95
25426	Costanzo and Associates	112.00
25427	Hach Co.	1,545.94
25428	Jenfitch Inc.	5,670.80
25429	Mariposa Gazette	471.25
25430	Onsite Technologies	40.00
25431	State Water Resources Control Board	600.00
25432	SWRCB, CWSRF Accounting Office	130,836.80

25433	USDA Rural Development	2,564.00
25434	ACWA/JPIA	12,858.74
25435	Aramark	526.50
25436	Idexx	2,716.74
25437	Sierra Telephone	1,322.97
25438	Foster Ace Hardware	76.18
25439	PG&E	4,272.23
25440	American Messaging	48.54
25441	Dataflow Business Systems, Inc.	138.38
25442	Hach Co.	383.79
25443	O'Reilly Auto Parts	37.69
25444	Quest Diagnostics	81.00

AYES: Directors, Cleary, Dulcich, Finney

NOES: None

ABSENT: Directors Bondshu and Mock

UPON MOTION of Director Cleary and seconded by Director Finney, the meeting was adjourned at 7:15 p.m.

Gordon Dulcich

Chairman, Board of Directors

ATTEST:

Susan A. Wages

Clerk, Ex-officio, Secretary