

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Bondshu at 6:35 p.m., at 5273 Highway 49 North, Mariposa.

Present were Directors: Bondshu, Cleary, Finney, and Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Provost & Pritchard consultant Ryan McKelvey, LAFCo Executive Officer Sarah Williams, and members of the public: Mary Ann Bryant, Beth Jimenez, Mel Wolfe, Linda Stockwell, Harry Strawbridge, Jennifer Latta, John O. Buettner, John L. Buettner, Aaron D. Hernday, Eyan Linn, Beatrice Allan, Arvid Althens, Aaron Savage, Thomas McKnight, Sally Gill, Stephen Burgert, Susan Lach, Beverly and James Suggs.

MARIPOSA TOWN PLANNING AREA REORGANIZATION PROJECT (THE MPUD SERVICE AREA ANNEXATION AND SPHERE OF INFLUENCE UPDATE)

A public hearing was held to consider the Mariposa Town Planning Area Reorganization Project (the MPUD Service Area Annexation and Sphere of Influence update). Project consultant, Ryan McKelvey with Provost and Pritchard, presented findings from the Municipal Services Review. Director Bondshu opened the meeting to allow for public input. Some frequently asked questions included: Where would future water and sewer lines be installed? Will I be required to use District services if I have a working well and septic tank? Does the District have enough water to support an expansion in services? The Board reviewed emailed correspondence from Sue Lach, Sina Kuhzarani, and Friends of Mariposa Creek founding member Sarah Windsor.

Upon conclusion of the public hearing, the Board reviewed findings from Municipal Services Review and project consultants.

UPON MOTION of Director Mock and seconded by Director Finney, the Board approved Resolution 2022-1968 Requesting that Mariposa LAFCo Undertake Proceedings for the Mariposa Town Planning Area Reorganization Project (the MPUD Service Area Annexation and Sphere of Influence Update).

AYES: Director Bondshu, Cleary, Finney, and Mock
NOES: None
ABSENT: Director Dulcich

The public hearing concluded and the Board proceeded with regular agenda items.

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

AYES: Director Bondshu, Cleary, Finney, and Mock
NOES: None
ABSENT: Director Dulcich

Public Input – The Board reviewed written correspondence from customer Peter Justin.

Update/Report Mariposa County Board Liaisons- There was no input.

FIRE DEPARTMENT

James Dulcich will be retiring as MPUD Fire Chief after 54 years of dedicated service. In honor of Jim's retirement from MPUD Fire, the Board will present Jim with a fire axe plaque. The cost of the plaque is \$673.44. Jim's retirement celebration will be held on May 14, 2022 at the Mariposa Fairgrounds.

UPON MOTION of Director Mock and seconded by Director Cleary, the Board approved purchase of the fire axe plaque.

AYES: Directors Bondshu, Cleary, Finney, and Mock
NOES: None

ABSENT: Director Dulcich

The Board reviewed the proposed notification to be mailed to customers announcing the transfer of MPUD responsibilities for fire and related emergency response to Mariposa County, effective July 1, 2022.

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 February 20, 2022. Kristin Ainley, the project manager, stated by e-mail that Self-Help is unable to accept the previously Board authorized fee reduction for water capacity charges. Freeman and Seaman Land Surveyors has reviewed the legal descriptions of the proposed sewer and water easements pertinent to the Self-Help Project. The Board reviewed the completed Grant Deed of Easement exhibit. The General Manager will secure the necessary notarized signatures and record the easements.

WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT

The majority of the Punch List items are now complete. The Booster Pump Package and motor protection continue to be reviewed.

GENERAL MANAGER

The Board reviewed the aged receivables report.

The reservoir level is currently at 298 acre/feet, 4.5 feet below the spillway. The District did not experience rain during February.

PAY BILLS

UPON MOTION of Director Mock and seconded by Director Finney, the Board adopted Resolution No. 2022-1969.

BE IT RESOLVED the following bills be paid:

25368	BSK Associates Engineers and Laboratory	814.00
25371	Campora Propane	1,681.91
25378	S&S Electric	690.47
25380	Absolute Standards, Inc.	335.00
25381	American Messaging	53.49
25382	AT&T	76.80
25383	Dataflow Business Systems	174.13
25384	Mariposa Gazette	37.00
25385	PG&E	188.77
25386	Pioneer Market	11.66
25387	Provost and Pritchard	514.00
25388	Sierra Telephone	1,348.07
25392	BSK Associates Engineers and Laboratory	521.26
25394	USDA Rural Development	17,000.00
25395	ACWA/JIPA	9,091.06
25396	Bank of America Business Card	1,669.98
25397	USDA Rural Development	2,564.00

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: None

ABSENT: Director Dulcich

UPON MOTION of Director Mock and seconded by Director Finney, the meeting was adjourned at 8:54 p.m.

Gordon Dulcich

Chairman, Board of Directors

ATTEST:

Susan A. Wages

Clerk, Ex-officio, Secretary