

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Bondshu at 6:30 p.m., at the regular meeting place.

Present were: Directors Bondshu, Dulcich, and Finney, General Manager Susan Wages, Madison Kirkpatrick with the Mariposa Gazette and Bridget Fithian and Lauren Miller with the Sierra Foothill Conservancy.

The minutes of the November 7, 2023, meeting were approved upon motion of Director Finney and seconded by Director Dulcich. Motion carried.

Ayes: Directors Bondshu, Dulcich, and Finney

Noes: None

Absent: Directors Cleary and Mock

Public Input – There was no input from the public.

Update/Report Mariposa County Board Liaisons – No report.

#### STOCKTON CREEK PRESERVE EXPANSION PROPOSAL

Bridget Fithian and Lauren Miller with the Sierra Foothill Conservancy (SFC) provided information to the Board on vacant land parcels adjacent to the existing Stockton Creek Preserve. SFC and MPUD are partnering to explore options for property acquisition that has the potential to house a future restroom facility and parking area. SFC has been selected for funding by the Department of Water Resources' Urban and Multibenefit Drought Relief Program Disadvantaged Community Set-aside through the Mountain Counties Funding Area Allocation for the Yosemite-Mariposa IRWM for property acquisition.

No action was taken. Further discussion will take place at the MPUD January Board meeting.

#### WASTEWATER TREATMENT FACILITY

The Board reviewed a Maintenance/Service Agreement proposal from Telstar Instruments to perform hourly maintenance and troubleshooting of the SCADA system components at the Wastewater Treatment Facility. The contract shall not exceed \$25,000 and services are billed based on time and materials with a \$3,700 deposit that guarantees the response times needed for on-demand and emergency needs.

UPON MOTION of Director Dulcich and seconded by Director Finney, the Board authorized the General Manager to execute the agreement and initiate a deposit of \$3,750 for SCADA system on-demand and emergency needs with Telstar Instruments.

Ayes: Directors Bondshu, Dulcich, and Finney

Noes: None

Absent: Directors Cleary and Mock

#### GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir water level is 5 feet 10 inches below the spillway.

The District received an insurance claim form from the Monarch Inn and Christopher Palumbo for damage that occurred when the water main was over pressurized on September 12, 2023. The claim forms have been submitted to the Districts insurance carrier.

PAY BILLS

UPON MOTION of Director Finney and seconded by Director Dulcich, the Board adopted Resolution 2023-2019.

BE IT RESOLVED the following bills are paid:

26201	Costanzo and Associates	98.00
26202	ACWA/JPIA	15,834.44
26203	American Messaging	63.11
26204	Aramark	590.24
26206	Bank of America Business Card	490.25
26207	BSK Associates Engineers and Laboratories	700.00
26208	Chase's Foothill Petroleum	575.71
26209	Coast Hardware	193.97
26210	Foster Ace Hardware	281.88
26211	H & L Lumber	147.48
26212	Mid Cal Pipelines	69,443.22
26213	O'Reilly Auto Parts	19.77
26214	Odyssey Power	1,752.75
26215	PG&E	4,628.45
26216	Recology	167.72
26217	S. Wages	328.81
26218	Sierra Telephone	1,185.22
26219	State Water Resources Control Board	11,179.00
26220	Superior Pools	2,980.57
26221	US Postal Service	620.00
26223	AWWA	321.00
26224	Hach Co.	1,673.16
26225	State Compensation Insurance Fund	1,598.16
26226	Campora Propane	288.12
26227	Outback Materials	429.57
26228	Phenova	214.72

Ayes: Directors Bondshu, Dulcich, and Finney

Noes: None

Absent: Directors Cleary and Mock

UPON MOTION of Director Finney and seconded by Director Dulcich, the meeting was adjourned at 7:30 p.m.

William Bondshu  
Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary