

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, Cleary, Dulcich, and Finney, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Danette Toso with Mariposa County Board of Supervisors, and CJ Petretti.

The minutes from the April 4, 2023, meeting were approved upon motion of Director Finney and seconded by Director Dulcich. Motion carried.

Ayes: Directors Bondshu, Cleary, Dulcich, and Finney

Noes: None

Absent: Director Mock

Public Input – CJ Petretti spoke to the Board regarding the Brown Bear Lodge and Yosemite Conference Center.

Update/Report Mariposa County Board Liaisons –Danette Toso provided an update on Mariposa County activities.

BUDGET TRANSFERS

The Board reviewed proposed budget transfers within the water enterprise fund.

UPON MOTION of Director Cleary and seconded by Director Dulcich, the Board adopted Resolution 2023-2001 to authorize budget transfers.

Ayes: Directors Bondshu, Cleary, Dulcich, and Finney

Noes: None

Absent: Director Mock

ADMINISTRATIVE BUILDING- ROOF AND SIDING REPAIRS

The administrative building sustained water damage during the atmospheric river events over the winter. The engine bay received most of the visual water damage. One-third of the drywall and insulation was removed or has fallen due to water saturation. Wood rot and termites were discovered during this process. The existing roof will need to be replaced prior to winter, exterior siding removed, damaged plywood and framing replaced, install new composite siding, window trim and paint. The Board reviewed the scope of work for a new flat roof.

No action taken.

ROADWAY, WATER, AND SEWER INFRASTRUCTURE IMPROVEMENT PROJECT

Phase 1- Mariposa County Public Works is working on a contract. Work expected to begin June 2023.

BROWN BEAR LODGE AND YOSEMITE CONFERENCE CENTER

The District received a revised site plan on April 19, 2023. The project proponent is requesting approval of a phased approach to construction with Phase 1 consisting of 33 cabins, water and wastewater mains, Phase 2 consisting of 17 cabins and Phase 3 consisting of the conference center.

DAMAGE FROM ATMOSPHERIC RIVER EVENT

The General Manager reported flooding beginning December 27th, 2022, and extreme storms caused ongoing damage to the District's facilities. The District is applying for State and Federal Disaster Assistance and wishes to continue the emergency Resolution until emergency work is completed.

UPON MOTION of Director Dulcich and seconded by Director Finney, the Board adopted Resolution 2023-2000, continuing the District wide, MPUD local emergency due to the 2022-23 Meteorological “Atmospheric River” event.

Ayes: Directors Bondshu, Cleary, Dulcich, and Finney
Noes: None
Absent: Director Mock

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir began spilling over the spillway on December 27, 2022. Operations Staff installed the spill boards on April 17, 2023, increasing the Reservoir capacity to 430-acre feet. Water began spilling over the spill boards on April 29, 2023. The Reservoir water level at the spillway is 39-inches above the spillway.

Lightning Event Damage, January 14, 2023 – received payment from insurance provider for the claim.

Lightning Event Damage, March 21, 2023 – continue to trouble shoot with factory technicians.

Stockton Creek Preserve, Hwy 140 Trailhead – The private property at the Highway 140 trailhead is under new ownership. The District has an easement through the property for access to the Districts property for operation and maintenance of infrastructure. The easement does not grant public access, although prior property owners have allowed public access. The Sierra Foothill Conservancy (SFC) is in a position to purchase the property. SFC staff, Director Bondshu and the General Manager met with the new property owner to discuss an agreement to regain public access.

PAY BILLS

UPON MOTION of Director Finney and seconded by Director Cleary, the Board adopted Resolution 2023-2002

BE IT RESOLVED the following bills are paid:

25934	Mariposa County Public Works	38.00
25941	Allison Sierra	2,591.28
25942	American Messaging	44.16
25943	Aramark	323.25
25944	AT&T	80.58
25945	Bank of America Business Card	2,434.47
25946	Bay City Electric Works	1,986.18
25947	BSK Associates Engineers and Laboratories	3,309.00
25948	Factory Technologies, Inc.	12,612.53
25949	Foster Ace Hardware	505.74
25950	H & L Lumber	141.96
25951	PG&E	26.28
25952	Pioneer Market	15.13
25953	Provost and Pritchard	5,132.91
25954	S. Wages	229.91
25955	Sierra Telephone	1,177.72

Ayes: Directors Bondshu, Cleary, Dulcich, and Finney
Noes: None
Absent: Director Mock

CLOSED SESSION PURSUANT OF GOVERNMENT CODE SECTION 54957,
GENERAL MANAGER EMPLOYMENT CONTRACT

The Board entered closed session at 7:02 p.m.

The Board returned to regular session at 7:10 p.m.

UPON MOTION of Director Finney and seconded by Director Cleary, the Board authorized an extension of the General Managers Employment Agreement to cover any gap in time to the first Tuesday in June 2023.

Ayes: Directors Bondshu, Cleary, Dulcich, and Finney

Noes: None

Absent: Director Mock

UPON MOTION of Director Cleary and seconded by Director Dulcich, the meeting was adjourned at 7:13 p.m.

William Bondshu
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary