

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

A G E N D A
BOARD OF DIRECTORS

DATE: October 3, 2023

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. 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
- 6:34 PM Update/Report Mariposa County Board Liaisons
- Item #1 6:37 PM Administrative Building – Roof Replacement Project
 - Review bids and consider awarding MPUD Administrative Building – Roof Replacement Project
- Item #2 6:45 PM Administrative Building – Building Exterior Improvements
 - No Response to Request for Proposals
- Item #3 6:50 PM Authorize the General Manager to enter into a three-year planned maintenance contract agreement with Odyssey Power to perform semi-annual maintenance on two diesel generators
- Item #4 6:55 PM Roadway, Water, and Sewer Infrastructure Improvement Project, Phase 1 Sanitary Sewer Improvements
 - Progress update
 - Change order and additional segment, 6th Street (Jones to Mariposa Street)
- Item #5 7:00 PM Damage from Atmospheric River Event
 - Resolution 2023-2014 Continuing the District wide, MPUD Local Emergency Due to the 2022/2023 Meteorological “Atmospheric River” Event.
 - Review bids and adopt Resolution 2023-2015 awarding the 2023 Winter Storms Repair and Mitigation Project to Mid Cal Pipeline and Utilities, Inc. for \$94,154.00

Item #6 7:15 PM

General Manager

- Aged Receivables
- Water Budget
- Audit FY 2022-23
- Funds Disbursement to Mariposa County, Fire Responsibility Agreement
- Letter of Support, Mariposa County Community Resiliency Centers Planning Grant

Pay Bills