

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

A G E N D A
BOARD OF DIRECTORS

DATE: March 1, 2022

Board meeting to be held at the **MPUD Fire Station #1 at 5273 State Highway 49 North** 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 Public Hearing – Mariposa Town Planning Area Reorganization Project (the MPUD Service Area Annexation and Sphere of Influence Update)
 - Presentation by Provost & Pritchard Consultants
 - Public inputProposed 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)
- Item #2 7:00 PM Fire Department
 - Chief Dulcich’s Retirement Celebration
 - o Action to approve purchase of retirement gift
 - Review draft correspondence to customers, MPUD Ceased to Provide Fire Protection Services
- Item #3 7:10 PM Self Help Enterprise, housing project
 - Project progress
 - Capacity Charges, update
 - Review proposed Grant Deed of Easement and Exhibit A, to accept easements for water and sewer mains
- Item #4 7:20 PM Wastewater Treatment Facility Improvements Project
 - Punch List update
- Item #5 7:25 PM General Manager
 - Aged Receivables
 - Water Budget
 - Water Right Licenses, Area of Use MappingPay Bills