

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

A G E N D A
BOARD OF DIRECTORS

DATE: July 5, 2022

Board meeting to be held at the MPUD administrative office at **4992 7th 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 - When recognized for public comment, citizens should restrict comments to no **more than three minutes**.
- 6:34 PM Update/Report Mariposa County Board Liaisons
- Item #1 6:39 PM Fire Department
 - Perimeter fence repairs
 - Review and adopt Resolution No 2022-1978 Declaring a Donation of Decommissioned Misc. Fire Apparatus to Ben Turck
- Item #2 6:45 PM Self Help Enterprise, housing project
 - Review checklist for providing service
- Item #3 6:50 PM Review and Possible Action on Fiscal Year 2022-23 Salary Adjustments
- Item #4 7:00 PM Consider Adoption of Preliminary Budget FY 2022-23, Resolution No. 2022-1979 Preliminary Budget
- Item #5 7:10 PM 2022 Election Process
Board Elections (Mock, Cleary, and Dulcich)
- Item #6 7:15 PM General Manager
 - Aged Receivables
 - Water Budget
 - New Drought Requirements
 - Mariposa County LAFCo Project for MPUD

Pay Bills