

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Bondshu at 6:31 p.m., at the regular meeting place.

Present were: Directors Bondshu, Cleary, Dulcich, Finney, and Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Jim Xu, Ashley McComb, and Sharona Younan with Golden Valley Engineering, and CJ Petretti.

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

Ayes: Directors Bondshu, Cleary, Dulcich, Finney, and Mock

Noes: None

Absent: None

Public Input – There was no public input.

Update/Report Mariposa County Board Liaisons – There was no report.

LOT LINE ADJUSTMENT BETWEEN 4992 and 4994 7th STREET

During discovery, assumptions were made prior to survey work. The selling value is subject to confirmation of the square footage of the lot line adjustment which has not been determined. The selling value of \$14.00 per square foot is based on the appraisal of the property. The General Manager recommended amending Resolution No. 2023-1989 to reflect the selling value as a result of the square footage.

UPON MOTION of Director Mock and seconded by Director Cleary, the Board adopted Amended Resolution 2023-1989 authorizing the General Manager to Execute an agreement to include conditions for granting a lot line adjustment and property transfer to Larry Laity et al. in the form of a lot line adjustment.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney, and Mock

Noes: None

Absent: None

BROWN BEAR LODGE AND YOSEMITE CONFERENCE CENTER

The Board resumed the February 7th discussion with Golden Valley Engineering regarding their request for private ownership of the water main and hydrants located outside of the public road easement.

UPON MOTION of Director Finney and seconded by Director Mock, the Board of Directors denied Golden Valley Engineering's request to privately own the water mains and hydrants located outside of the public road easement within the Brown Bear Lodge and Yosemite Conference Center.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney, and Mock

Noes: None

Absent: None

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 Cleary and seconded by Direct Dulcich, the Board adopted Resolution 2023-1995, continuing the District wide, MPUD local emergency due to the 2022-23 Meteorological "Atmospheric River" event.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney, and Mock

Noes: None

Absent: None

VERIZON CELL TOWER SITE

The General Manager provided project comments to Sequoia Deployment Services, Inc. based on the site plan drawings for a possible cell tower to be located near the Surface Water Treatment Facility, at 4888 Trabucco Street. Sequoia Deployment Services, Inc. has not provided a response.

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir began spilling over the spillway on December 27, 2022, and is currently spilling 5-inches above the spillway.

Three pine trees were removed from the vicinity of the 1-million gallon storage tank at the Surface Water Treatment Facility. One of the trees fell on the tank on Sunday February 26, 2023. The tank was not damaged.

The Board reviewed a letter of support for the Mariposa Fire Safe Council, Inc. Bumgardner Ridge Fuel Break project.

PAY BILLS

UPON MOTION of Director Finney and seconded by Director Mock, the Board adopted Resolution 2023-1996

BE IT RESOLVED the following bills are paid:

25863	ACWA/JPIA	11,829.61
25865	Aramark	573.08
25866	AT&T	77.16
25867	Bank of America Business Card	3,402.15
25868	BSK Engineering and Associates	844.00
25869	Camproa Propane	1,414.08
25870	Costanzo and Associates	350.00
25871	D-P Consulting	700.00
25873	H & L Lumber	48.68
25874	Hach Co.	1,589.68
25875	IDEXX	1,689.04
25876	Jenfitch Inc.	5,766.21
25877	Mariposa Co. Public Works	829.40
25878	NCL of Wisconsin	810.17
25879	PG&E	4,575.81
25880	Recology	126.72
25881	Sierra Telephone	1,225.27
25882	State Compensation Insurance Fund	1,841.25
25883	Foster Ace Hardware	518.14
25884	American Messaging	43.00
25885	Brett Evans Tree Service	5,000.00
25886	Coast Hardware	282.70
25887	O'Reilly Auto Parts	38.07

Ayes: Directors Bondshu, Cleary, Dulcich, Finney, and Mock

Noes: None

Absent: None

UPON MOTION of Director Finney and seconded by Director Mock, the meeting was adjourned at 7:11 p.m.

William Bondshu

Chairman, Board of Directors

ATTEST:

Susan A. Wages

Clerk, Ex-officio, Secretary