

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, Finney, Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, and Madison Kirkpatrick with the Mariposa Gazette.

The minutes of the August 2, 2022, meeting were approved upon motion of Director Cleary and seconded by Director Finney.

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: None

ABSENT: Director Dulcich

Public Input – There was no public input.

Update/Report Mariposa County Board Liaisons- No County liaison present.

#### MAJOR FLOOD SUSCEPTIBILITY

The Board visited <https://weatherwest.com/archives/16626>. The article focuses on an effort to better understand and characterizes the risks associated with potentially catastrophic California floods in a warming climate. Discussion followed.

#### LABORATORY ASSESSMENT

The Districts laboratory accreditation will expire March 31, 2023. An on-site assessment and approved Corrective Action Plan will be required as part of the application package. The 2-day on-site assessment was completed last week at a cost to the District of \$5,000.

#### WATER QUALITY ANALYSIS LABORATORY FEES

The District must increase their fees in an effort to maintain the quality standards and scope of certification required by California ELAP and TNI. The proposed fee increase for bacteriology testing is \$3.00 and Nitrates \$7.00.

UPON MOTION of Director Finney and seconded by Director Mock, the Board approved Resolution 2022-1982 to Increase Water Quality Analysis Laboratory Fees.

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: None

ABSENT: Director Dulcich

#### GENERAL MANAGER

The Board reviewed the aged receivables report. Director Bondshu questioned CalFire's past due balance.

The reservoir level is currently at 149-acre feet, 17.5 feet below the spillway. R. Hambleton Electric and Pump completed maintenance operations at the electrical sub-station, Saxon Creek Water Project. Sierra Telephone made repairs to underground service lines. Mark Rowney is to be consulted to provide future training to District staff and trouble shoot the communication issues between the water plant and pump station.

The Board reviewed commercial irrigation water usage compared to 2020.

#### PAY BILLS

UPON MOTION of Director Cleary and seconded by Director Finney, the Board adopted Resolution No. 2022-1983.

BE IT RESOLVED the following bills be paid:

25655	USDA Rural Development	107,311.68
25656	American Messaging	42.96
25267	Aramark	588.50
25658	AT&T	75.59
25659	Atlas Copco Compressors LLC	6,154.24
25660	BSK Associate Engineers & Laboratories	1,057.50
25661	Coast Hardware	58.66
25662	Foster Ace Hardware	588.56
25663	H&L Lumber	19.33
25664	Hach Co.	1,537.44
25665	Jenfitch Inc.	9,238.17
25666	NCL of Wisconsin	1,056.71
25667	O'Reilly Auto Parts	24.85
25668	Office City	330.76
25669	PG&E	8,121.15
25670	Pioneer Market	84.87
25671	Provost and Pritchard	877.50
25672	Sierra Telephone	1,201.28
25673	Superior Pool Products	1,318.36
25674	ACWA/JIPA	12,318.68
25675	Bank of America Business Card	4,894.59
25676	Recology	126.72
25677	State Compensation Insurance Fund	1,841.25
25678	USA Bluebook	2,031.03

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: None

ABSENT: Director Dulcich

UPON MOTION of Director Cleary and seconded by Director Finney, the meeting was adjourned at 6:57 p.m.

Gordon Dulcich  
Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary