

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Cleary at 6:30 p.m., at the regular meeting place.

Present were: Directors Bondshu, Cleary, Dulcich, and Wichmann, General Manager Susan Wages, Customer Service Clerk Shauna Saltsman, and Scott Christie with Mountain Dirt, Inc.

The minutes of the August 5, 2025, meeting were approved upon motion of Director Dulcich and seconded by Director Wichmann. Motion carried.

Ayes: Directors Bondshu, Cleary, Dulcich, and Wichmann

Noes: None

Absent: Director Mock

Public Input – There was no input from the public.

Mariposa County- There was no update.

TEMPORARY SEWER FLOW MONITORING PROJECT

The Board reviewed flow monitoring proposals for a temporary flow monitoring project for the District's sanitary sewer collection system. The objective of this project is to identify areas within the upstream tributary collection system that exhibit the highest levels of infiltration and inflow. The subsequent phase involves securing grant funding to support necessary repairs and pipe replacements.

UPON MOTION of Director Dulcich and seconded by Director Bondshu, the Board authorized the Board Chairman to enter into agreement with Akel Engineering Group, Inc. in the amount not to exceed \$105,000.

Ayes: Directors Bondshu, Cleary, Dulcich, and Wichmann

Noes: None

Absent: Director Mock

HOLDING POND SILT REMOVAL PROJECT

The Board reviewed bids to remove accumulated silt and organic matter from the holding pond located near the Water Treatment Facility on Trabucco Road. The lowest bid was from Mountain Dirt, Inc. in the amount of \$38,500.

UPON MOTION of Director Bondshu and seconded by Director Dulcich, the Board authorized the Board Chairman to enter into agreement with Mountain Dirt, Inc. in the amount not to exceed \$50,000.

Ayes: Directors Bondshu, Cleary, Dulcich, and Wichmann

Noes: None

Absent: Director Mock

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir level is currently seven feet and three inches below the spillway. Spill boards were installed after April 15, 2025.

Idle Wheels Well No. 1 was returned to operation on August 25, 2025.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Dulcich, the Board adopted Resolution 2025-2049.

BE IT RESOLVED the following bills are paid:

| | | |
|-------|---|-----------|
| 26967 | AAA Business Supplies and Interiors | 53.58 |
| 26968 | ACWA/JPIA | 13,868.70 |
| 26969 | American Messaging | 69.82 |
| 26970 | AT&T | 82.71 |
| 26971 | Bank of America Business Card | 1,996.35 |
| 26972 | BSK Associates Engineers and Laboratories | 1,050.35 |
| 26973 | Foster Ace Hardware | 358.75 |
| 26974 | Hach Co. | 1,009.82 |
| 26975 | Mariposa Co. Public Works | 5,883.79 |
| 26976 | PG&E | 9,462.44 |
| 26977 | Pioneer Market | 6.26 |
| 26978 | S&S Electric | 511.53 |
| 26979 | S. Wages | 217.00 |
| 26980 | UniFirst Corporation | 570.61 |
| 26981 | USA Bluebook | 1,235.53 |
| 26982 | USDA Rural Development | 24,641.00 |

Ayes: Directors Bondshu, Cleary, Dulcich, and Wichmann

Noes: None

Absent: Director Mock

The Board entered closed session, pursuant to Government Code 905, at 7:05 p.m.

The Board resumed regular session at 7:15 p.m.

UPON MOTION of Director Bondshu and seconded by Director Dulcich, the Board denied the request from Brenda Ostrom for reimbursement of direct costs related to identifying and troubleshooting sewer line issues at her property located at 5200 Dexter View.

Ayes: Directors Bondshu, Cleary, Dulcich, and Wichmann

Noes: None

Absent: Director Mock

UPON MOTION of Director Bondshu and seconded by Director Dulcich, the meeting was adjourned at 7:16 p.m.

Mike Cleary
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary