

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, Mock and Wichmann, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Mariposa County Liaison Deanette Toso and Madison Kirkpatrick with the Mariposa Gazette.

The minutes of the June 3, 2025, meeting were approved upon motion of Director Bondshu and seconded by Director Mock. Motion carried.

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

Noes: None

Absent: None

Public Input – There was no input from the public.

Update/Report Mariposa County - Supervisor Toso reported on Mariposa County activities.

PRELIMINARY BUDGET FISCAL YEAR 2025-26, RESOLUTION NO. 2025-2046

The Board reviewed the preliminary budget for fiscal year 2025-26, including employee salaries and capital disbursements to include administrative office repairs, granular activated carbon at the water treatment facility, three light duty pickups and security fence at the IW water storage tank.

UPON MOTION of Director Mock and seconded by Director Wichmann, the Board adopted Resolution No. 2025-2046 with an amendment to the presented budget to authorize the General Manager to purchase three light duty pickups, increasing the budget by \$43,000.

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

Noes: None

Absent: None

PFAS MONITORING WELL 6

Ongoing PFAS monitoring requires quarterly analysis and public notifications of any level exceedances. The 2nd quarter monitoring results indicated an exceedance of the response level for PFHxS. Public notifications were mailed June 12, 2025, to customers in the affected pressure zones.

No action taken.

DESTRUCTION OF INACTIVE WELLS

In the 2025 Sanitary Survey, MPUD was directed to provide to the Division of Drinking Water an inventory list, map and a plan for the destruction of inactive wells. The Board reviewed the history of the inactive wells and conceded that the District was unable to obligate funds at this time.

No action taken.

CAPITAL DISBURSEMENTS

District staff is requesting to replace two unreliable fleet vehicles and provide a manager's vehicle. The Board reviewed a light duty 4X4 pickup proposal from statewide contractor Winner Chevrolet.

UPON MOTION of Director Bondshu and seconded by Director Dulcich, the Board authorized the General Manager to purchase and complete the transaction for three Chevy Colorado 4X4 pick up trucks not to exceed \$129,000.

Ayes: Directors Bondshu, Cleary, Dulcich, Mock and Wichmann
Noes: None
Absent: None

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir level is currently one foot six inches below the spillway. Spill boards were installed after April 15, 2025.

Well IW 1- PG&E set the new power pole and additional infrastructure on June 11, 2025. District staff will begin flushing the well and collecting state required water samples.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Mock, the Board adopted Resolution 2025-2047.

BE IT RESOLVED the following bills are paid:

26889	AAA Business Supplies and Interiors	53.58
26890	Alumichem	1,657.20
26891	AT&T	84.40
26892	Bank of America Business Card	883.26
26893	BSK Associates Engineers and Laboratories	4,307.43
26894	Costanzo and Associates	532.00
26895	Foster Ace Hardware	194.97
26896	H & L Lumber	125.97
26897	Jones Snyder & Associates	300.00
26898	Mariposa County Public Works	2,305.89
26899	PG&E	16,601.23
26900	Pioneer Market	7.99
26901	S. Wages	224.70
26902	Sierra Telephone	1,204.40
26903	Superior Pool Products, LLC	1,782.93
26904	Telstar Instruments	7,252.00
26905	UniFirst Corporation	423.97
26906	Verizon Wireless	331.89

Ayes: Directors Bondshu, Cleary, Dulcich, Mock and Wichmann
Noes: None
Absent: None

UPON MOTION of Director Bondshu and seconded by Director Dulcich, the meeting was adjourned at 7:30 p.m.

Mike Cleary
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary