

Regular Meeting of the
Mariposa Public Utility District
August 4, 2026

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Dulcich at 6:29 p.m., at the regular meeting place.

Present were: Directors Bondshu, Cleary, Dulcich, Mock, and Wichmann, General Manager Susan Wages, Office Manager Shaunna Saltsman, Customer Service Clerk Michelle Bandurraga, Mariposa County Liaison Danette Tosso via telephone, Deborah Cade, and Ken Melton.

Director Dulcich led the pledge of allegiance.

The minutes of the July 7, 2026, meeting were approved upon motion of Director Cleary and seconded by Director Mock.

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

Motion carried.

Public Input – Deborah Cade shared her thoughts on time limits when members of the public are speaking during the meeting.

Update/Report Mariposa County Board Liaison – Danette Tosso shared an update on County business via telephone.

CROSS-CONNECTION CONTROL PROGRAM

The Board reviewed correspondence dated July 14, 2026, to the Board and General Manager from Gary Van Meter and a response from the General Manager dated July 27, 2026. Mr. Van Meter stated that a backflow prevention assembly should not be required at his location. The General Manager responded that a contracted Cross-Connection Control Specialist will review the initial assessment and make a determination. Ken Melton spoke on Gary Van Meter’s behalf regarding the District’s response to the letter.

No action taken.

PFAS

The Board reviewed a customer letter drafted for the Districts use by Stantec Engineering. The letter provides some background about the study, how its funded, and how it contributes to the Districts efforts to implement a long-term solution. A copy of the letter will be included with the third quarter PFAS monitoring notifications.

No action taken.

RESOLUTION 2026-2064 DELINQUENT BILLS ADDED TO TAX ROLL

The General Manager recommended a tax lien on one delinquent utility customer.

<u>NAME OF TAXPAYER</u>	<u>APN NUMBER</u>	<u>AMOUNT UNPAID</u>
Caleb & Shayna Chaney 9481 SW Hull Ave Arcadia, FL 34269	013-010-019 5335 Highway 49 North	\$457.82

UPON MOTION of Director Mock and seconded by Director Bondshu, the Board adopted Resolution 2026-2064 placing the above delinquent utility bill on the tax roll.

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

ADOPT RESOLUTION OF INTENTION, RESOLUTION NO. 2026-2065

The District intends to amend its contract with CalPERS to include the Public Employees’ Pension Reform Act (PEPRA). CalPERS requires adoption of a Resolution of Intention stating its intent prior to adoption of the final resolution in September.

UPON MOTION of Director Bondshu and seconded by Director Cleary, the Board adopted Resolution 2026-2065, to amend the contract between the Board of Administration, California Public Employees’ Retirement System and the Board of Directors, Mariposa Public Utility District.

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

MISSOURI GULCH HOUSING DEVELOPEMENT

The housing project features 80 total units, divided between 50 units of affordable housing and 30 units of workforce housing to be located on the north side of Jones Street in Mariposa.

At the request of the Community Housing Works, the General Manager has provided a Will Serve Letter for water and wastewater service availability, subject to five conditions stated in the letter.

No action taken.

STOCKTON CREEK PRESERVE TRAIL HEAD, RESOLUTION NO. 2026-2066

Mariposa County is applying for a grant through the State’s Transformative Climate Communities (TCC) program. The County’s grant application would include funds for middle income housing units at Missouri Gulch, as well as possible projects related to transit, pedestrian travel, workforce development and build-out of the Stockton Creek Preserve trailhead. Sierra Foothill Conservancy’s role is to write the grant section for the Stockton Creek Preserve trailhead and if awarded, manage its implementation.

The Board reviewed proposed Resolution 2026-2066 authorizing the Sierra Foothill Conservancy to include construction of the Stockton Creek Preserve trailhead in Mariposa County’s Transformative Climate Communities Grant application.

UPON MOTION of Director Mock and seconded by Director Cleary, the Board adopted Resolution 2026-2066 authorizing Sierra Foothill Conservancy to include construction of the Stockton Creek Preserve Trailhead in Mariposa County’s Transformative Climate Communities Grant application.

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

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The spill boards were installed at the Stockton Creek Reservoir on April 15, 2026, increasing water storage capacity. The reservoir is currently 4.75 feet below the spillway.

PAY BILLS

UPON MOTION of Director Wichmann and seconded by Director Bondshu, the Board adopted Resolution 2026-2067.

BE IT RESOLVED the following bills are paid:

27354	ACWA/JPIA	17,909.31
27355	Akel Engineering Group, Inc.	9,207.00
27356	American Messaging	72.23

27357	Atlas Copco Compressors LLC	8,250.00
27358	Bank of America Business Card	2,835.93
27359	BSK Associates Engineers & Laboratories	2,908.53
27360	California Rural Water Association	821.00
27361	Dataflow Business Systems, Inc.	345.54
27362	Foster Ace Hardware	775.09
27363	H&L Lumber	816.08
27364	Hach Co.	793.79
27365	Idexx	2,752.48
27366	Jenfitch Inc.	12,863.82
27368	PG&E	7,630.38
27369	Recology	249.10
27370	Sierra Telephone	1,248.33
27371	Standard Plumbing Supply Co.	205.62
27372	State Compensation Insurance Fund	1,370.67
27373	Superior Pool Products, LLC	758.68
27374	SWRCB-DWOCF	55.00
27375	Underground Service Alert	498.61
27376	UniFirst Corporation	768.93
27378	iWorQ	2,750.00
27379	Mariposa Co. Auditors	108.00
27338	Mariposa Co. Auditors	2.00

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

Noes: None

Absent: None

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

Gordon Dulcich
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary