

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

Present were: Directors Bondshu, Dulcich, Mock, and Wichmann, General Manager Susan Wages, Office Manager Shaunna Saltsman, and Mariposa County Liaison Danette Toso.

The minutes of the December 2, 2025, meeting were approved upon motion of Director Wichmann and seconded by Director Bondshu.

Ayes: Directors Bondshu, Dulcich, Mock and Wichmann

Noes: None

Absent: Director Cleary

Motion carried.

Public Input – There was no public input.

Update/Report Mariposa County Board Liaison – Danette Toso spoke on County business.

ELECT BOARD CHAIRPERSON AND VICE CHAIRPERSON FOR 2026 CALENDAR YEAR

The Board reviewed the Board chairman rotation schedule. Director Bondshu nominated Director Dulcich as Board Chairperson.

UPON MOTION of Director Bondshu and seconded by Director Wichmann, the Board nominated Director Dulcich for the position of Board Chairperson.

Ayes: Directors Bondshu, Dulcich, Mock and Wichmann

Noes: None

Absent: Director Cleary

Director Wichmann nominated Director Bondshu as Board Vice Chairperson.

UPON MOTION of Director Wichmann and seconded by Director Mock, the Board nominated Director Bondshu as Vice Chairperson.

Ayes: Directors Bondshu, Dulcich, Mock and Wichmann

Noes: None

Absent: Director Cleary

Motions carried.

BROWN ACT-NEW LAWS OF 2026

The Board reviewed the new Brown Act laws taking effect in 2026.

No action taken.

STOCKTON CREEK PRESERVE RECREATION & RESILIENCE ENHANCEMENTS MASTER PLAN PROJECT

The Board reviewed the agreement for services for the Stockton Creek Preserve Recreation & Resilience Enhancements Master Plan Project with the Sierra Foothill Conservancy (SFC). The plan will catalyze the future creation of multi-benefit infrastructure on the Preserve focused on recreation, tourism, water resources, and fire resilience. SFC has requested services of the District in an amount not to exceed \$17,500 to assist with implementation of the Project.

UPON MOTION of Director Bondshu and seconded by Director Mock, the Board authorized the Chairman to sign the Agreement for Services for the Stockton Creek Preserve Recreation & Resilience Enhancements Master Plan Project.

Ayes: Directors Bondshu, Mock and Wichmann
Noes: Director Dulcich
Absent: Director Cleary

Motion carried.

MID-YEAR BUDGET REVIEW

The Board reviewed the mid-year financial reports as well as proposed adjustments made to the preliminary budget. Total revenues remain unchanged, capital disbursements decreased \$54,500, operating expenses increased by \$148,000 (water quality monitoring increased due to Water Board additional monitoring for PFAS and professional services due to the Flow Monitoring Project), and assessment principle payments increased \$25,000.

UPON MOTION of Director Mock and seconded by Director Wichmann, the Board adopted Resolution 2026-2055, Mid-Year Budget.

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

Motion carried.

PFAS MONITORING WELL 06

Ongoing PFAS monitoring requires quarterly analysis and public notifications of any level exceedances. The 4th quarter monitoring results indicated an exceedance of the response level for PFHxS. Public notifications were mailed December 30, 2025, to customers in affected pressure zones.

No action taken.

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir spilled water over the spillway due to heavy rain received on December 26, 2025. Over a four-day period in December the District recorded total rainfall of 3.35 inches.

Dubberke Property Acquisition Update- Escrow documents have been signed. We are waiting for a private lender to approve one of the lot line adjustments.

Website Review- The Board reviewed the District website including ADA, state and federal compliance requirements.

2020 Water and Wastewater Rate Study Review- The Board reviewed the 2020 Rate Cost of Service Study compared to projected revenues versus actual expenses.

Wastewater Treatment Plant Spill, January 4, 2026- The influent flow exceeded the capacity of the facility during an excessive rain event. 60% of the inflow was calculated to be storm water.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Mock, the Board adopted Resolution 2026-2056.

BE IT RESOLVED the following bills are paid:

27108	AAA Workspace	364.59
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27109	ACWA/JPIA	17,827.57
27110	AJV Heating and Cooling	275.00
27111	Alumichem	1,773.14
27112	American Messaging	141.27
27113	AWWA	347.00
27114	Bank of America Business Card	1,214.42
27115	BSK Associates Engineers & Laboratories	2,490.68
27116	Campora Propane	103.76
27117	Chase's Foothill Petroleum	1,074.34
27118	Costanzo and Associates	210.00
27119	Foster Ace Hardware	201.19
27120	Jenfitch Inc.	3,144.79
27121	Jones Snyder and Associates	300.00
27122	Mariposa Co. Health Department	890.50
27123	Myriad Engineering, Inc.	1,464.75
27124	NCL of Wisconsin	371.01
27125	PG&E	5,024.04
27126	Recology	255.01
27127	Sierra Telephone	1,213.85
27128	Superior Pool Products, LLC	769.82
27129	UniFirst Corporation	659.95
27130	Winton-Ireland Strom and Green	2,442.00

Ayes: Directors Bondshu, Dulcich, Mock and Wichmann

Noes: None

Absent: Director Cleary

UPON MOTION of Director Bondshu and seconded by Director Mock, the meeting was adjourned at 7:50 p.m.

Gordon Dulcich

Chairman, Board of Directors

ATTEST:

Susan A. Wages

Clerk, Ex-officio, Secretary