

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Dulcich at 6:33 p.m., at the regular meeting place.

Present were: Directors Bondshu, Cleary, Dulcich, Mock, and Wichmann, General Manager Susan Wages, Office Manager Shaunna Saltsman, and Deborah Cade.

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

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

Noes: None

Absent: None

Motion carried.

Public Input – Deborah Cade shared thanks and appreciation to the District for all that is accomplished here.

Update/Report Mariposa County Board Liaison – An update was not provided.

COST OF LIVING ADJUSTMENT

The Board reviewed employee billing rates based on various cost-of-living adjustments in accordance with Resolution 2023-2004.

UPON MOTION of Director Bondshu and seconded by Director Mock, the Board authorized a 2026-27 fiscal year cost-of-living adjustment of 5% to all District full-time employees.

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

Noes: None

Absent: None

Motion carried.

AUDITOR'S ROLL FOR ASSESSMENT DISTRICT 94-1 (SAXON CREEK WATER PROJECT)

The Board reviewed the proposal from D-P Consulting to prepare Fiscal Year 2026-27 auditor's roll and related work for assessment 94-1 (Saxon Creek Water Project).

UPON MOTION of Director Cleary and seconded by Director Wichmann, the Board approved the proposal from D-P Consulting in an amount not to exceed \$6,000.

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

Noes: None

Absent: None

PFAS REMOVAL FEASIBILITY STUDY UPDATE

The April meeting topics included review of vender proposals for treatment and additional scheduling of additional water sampling at IW Well 01 and MPUD Well 06.

No action taken.

CROSS-CONNECTION CONTROL PROGRAM

District staff continue to conduct initial hazard assessments and implement required protective measures as needed. To date, 59 new assemblies have been installed.

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 12 inches above the spillway.

Sewer Flow Monitoring: The report recommending improvements is not yet available.

PAY BILLS

UPON MOTION of Director Mock and seconded by Director Wichmann, the Board adopted Resolution 2026-2060.

BE IT RESOLVED the following bills are paid:

27243	American Messaging	72.23
27244	Bank of America Business Card	1,442.60
27245	Bootjack Feed and Rental	218.80
27246	BSK Associates Engineers & Laboratories	842.25
27247	Costanzo & Associates	168.00
27248	CUSI	951.99
27249	Dataflow Business Systems, Inc.	221.80
27250	Hach Co.	516.30
27251	Jenfitch Inc.	3,987.22
27252	Mariposa Shipping	8.00
27253	O'Reilly Auto Parts	56.82
27254	PG&E	4,001.79
27255	Pioneer Market	38.87
27256	Recology	255.01
27257	Sierra Telephone	1,236.36
27258	Telstar Instruments	2,272.00
27259	Tim DeSandres	350.00
27260	UniFirst Corporation	765.59
27261	United States Plastic Corporation	723.88
27262	USA Bluebook	1,076.69
27263	Wastecorp Pump Systems Inc.	1,523.50
27264	Yosemite Liquor	7.35

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

Noes: None

Absent: None

UPON MOTION of Director Bondshu and seconded by Director Mock, the meeting was adjourned at 7:00 p.m.

Gordon Dulcich
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary