

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, and Dulcich, Director Wichmann via telecommunication, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Lauren Miller with Sierra Foothill Conservancy, and Danette Toso with Mariposa County Board of Supervisors.

The minutes of the September 2, 2025, meeting were approved upon motion of Director Bondshu and seconded by Director Dulcich. Motion carried.

Ayes: Directors Bondshu, Cleary, Dulcich, and Wichmann

Noes: None

Absent: Director Mock

Public Input – There was no input from the public.

Update/Report Mariposa County Board Liaison - Deanette Toso spoke on County business.

CLOSED SESSION-GOVERNMENT CODE 54956.8

Entered into closed session at 6:40 p.m.

Resumed regular session at 6:48 p.m.

UPON MOTION of Director Bondshu and seconded by Director Dulcich, the Board adopted Resolution 2025-2050 authorizing the Board Chairman to accept property transfer from Dubberke, Dubberke & Lawson, LLC and complete the lot line adjustment with the elimination of the last therefore.

Ayes: Directors Bondshu, Cleary, Dulcich, and Wichmann

Noes: None

Absent: Director Mock

SWTF HOLDING POND SILT REMOVAL PROJECT

The Board reviewed project change order number 1 to increase bid item 2 tonnage and eliminate bid item 3. The change order increased the contract amount by \$85,044.25.

The Board reviewed Resolution 2025-2051 Mountain Dirt, Inc. contract amendment to adjust the contract amount to \$123,544.25.

UPON MOTION of Director Bondshu and seconded by Director Dulcich, the Board adopted Resolution 2025-2051 amending the contract with Mountain Dirt, Inc to adjust the contract amount to \$123,544.25.

Ayes: Directors Bondshu, Cleary, Dulcich, and Wichmann

Noes: None

Absent: Director Mock

PFAS MONITORING WELL 06

Ongoing PFAS monitoring requires quarterly analysis and public notifications of any level exceedances. The 3rd quarter monitoring results indicated an exceedance of the response level for PFHxS. Public notifications were mailed September 12, 2025, to customers in the affected pressure zones.

Stantec Consulting Services, Inc. submitted a Technical Assistance Work Plan to the State Water Board Project Manager for the Division of Financial Assistance's approval. The District received notification from Stantec that the work plan review is underway.

IW Well 01 is back in service and a water sample was recently collected for PFAS analysis under General Order DW 2024-002-DDW.

No action taken.

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir level is currently nine feet and six inches below the spillway. Spill boards were removed September 15, 2025.

Temporary Flow Monitoring Project - The Board awarded Akel Engineering Group the contract for the Temporary Sewer Flow Monitoring Project in September. Since that time nine hours of project management were added to the contract. The contract remains below the approved cost not to exceed. Flow monitoring is anticipated in December and January prior to and during rain events.

Procurement of Chevy Colorado Pickups- The District has received one of three pickup trucks. The other two are to arrive Thursday, October 9, 2025.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Dulcich, the Board adopted Resolution 2025-2052.

BE IT RESOLVED the following bills are paid:

27003	ACWA	11,010.00
27004	ACWA/JPIA	13,868.70
27005	American Messaging	69.83
27006	AT&T	77.69
27007	Bank of America Business Card	2,665.08
27008	BSK Associates Engineers and Laboratories	2,665.08
27009	Chase's Foothill Petroleum	1,104.10
27010	Coast Hardware	75.74
27011	Foster Ace Hardware	358.40
27012	Jenfitch Inc.	8,702.15
27013	Mariposa Co. Public Works	2,144.90
27014	Mountain Dirt, Inc.	123,544.25
27015	PG&E	8,790.56
27016	Recology	255.01
27017	S. Wages	221.90
27018	Sierra Telephone	1,238.93
27019	Superior Pool Products, LLC	694.82
27020	UniFirst Corporation	527.96
27021	USA Bluebook	882.18
27022	Winner Chevrolet	84,743.73

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 7:11 p.m.

Mike Cleary
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary