

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Bondshu 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.

The minutes of the December 3, 2024, meeting were approved upon motion of Director Mock and seconded by Director Cleary. Motion carried.

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

Noes: None

Absent: None

Public Input – There was no input from the public.

ELECT BOARD CHAIRPERSON AND VICE CHAIRPERSON FOR 2025 CALENDAR YEAR

The Board reviewed the Board chairman rotation schedule. Director Mock nominated Director Cleary for the position of Board Chairperson and Director Dulcich as Board Vice Chairperson. Motion was seconded by Director Wichmann. Motion carried.

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

Noes: None

Absent: None

Director Cleary conducted the remaining portion of the meeting.

OFFICE OF WATER PROGRAMS, SACRAMENTO STATE NOTIFICATION OF PFAS RESULTS, MPUD WELL 6

The District received PFAS testing results for ground water source MPUD Well 6. The Board reviewed the actions required. The District is required to report any PFAS detections above the Consumer Confidence Report Detection Level in the annual Consumer Confidence Report.

No action taken.

MID YEAR BUDGET REVIEW

The Board reviewed the mid-year financial reports. There were no proposed adjustments made to the preliminary budget. No action was taken.

WATER MAIN DAMAGE, 4922 JOE HOWARD STREET

On December 6, 2024, MP Nexlevel, a contactor for Sierra Telephone, placed a grounding rod through the base of a telephone vault into a 6-inch water main below causing damage to the District owned water main. While on-site, the General Manager contacted Sierra Telephone and requested the vault be moved to allow for repairs to the water main. Sierra Telephone declined. The Board reviewed images of damage sustained as a result of the water main break. The General Manager consulted with the District's legal counsel which resulted in a letter to Sierra Telephone. The Board reviewed the letter to Sierra Telephone requesting their infrastructure, which is interfering with the District's watermain repair, be moved.

No action taken.

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir level is currently 7 feet 10 inches below the spillway.

Campbell Way Sewer Main Project- Allison Sierra, Inc. has completed the final sewer lateral connection. Staff will develop a possible Punch List, Change Order and schedule the project walk through.

Lead Service Line Inventory- The District received an email notification December 18, 2024, which stated that the lead service line inventory was approved.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Mock, the Board adopted Resolution 2025-2038.

BE IT RESOLVED the following bills are paid:

26685	ACWA/JPIA	13,868.70
26686	American Messaging	72.71
26687	AT&T	84.13
26688	Bank of America Business Card	350.69
26689	BSK Associates Engineers & Laboratories	1,391.85
26690	Chase's Foothill Petroleum	708.65
26691	Coast Hardware	18.55
26692	Dataflow Business Systems, Inc.	33.60
26693	Foster Ace Hardware	244.26
26694	H & L Lumber	18.31
26695	Mariposa County Health Department	908.50
26696	Mariposa County Public Works	2,012.19
26697	Microbiologics	715.39
26698	Odyssey Power	1,752.75
26699	PG&E	4,550.16
26700	Recology	205.05
26701	S & S Electric	275.00
26702	S. Wages	255.45
26703	Sierra Telephone	1,209.80
26705	UniFirst Corporation	420.01
26706	Scott's Cleaning Service	3,086.96
26707	Superior Pool Products, LLC	1,448.09

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 7:15 p.m.

Mike Cleary
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary