

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, Dulcich, Mock, and Wichmann, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, and Mariposa County Liaison Danette Toso.

The minutes of the February 4, 2025, meeting were approved upon motion of Director Dulcich and seconded by Director Wichmann. Motion carried.

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

Noes: None

Absent: None

Public Input – There was no input from the public.

Mariposa County - Supervisor Danette Toso provided updates on Mariposa County events.

#### NOTICE OF VIOLATION, PLACE ID 891501

The District received a Notice of Violation from the Central Valley Regional Water Quality Control Board (CVRWQCB) for violations on November 17, 2023. The violations encompass unauthorized discharges into water of the United States, unauthorized discharges prior to compliance with CWC section 13260 and the failure to file a report of waste discharge. The District seeks to avoid enforcement violations by adhering to corrective actions which include the cleaning of the holding ponds as specified in the notice. The Board reviewed the District's response to the CVRWQCB regarding the procedures for cleaning the concrete holding ponds.

No action taken.

#### WATER MAIN DAMAGE, 4922 JOE HOWARD STREET

The Board reviewed communications from the legal counsel of Sierra Telephone and MPUD. Sierra Telephone has considered engineering alternatives and is prepared to work with MPUD staff on a temporary removal/relocate of its equipment box, conduit and cables to enable MPUD facility repairs; followed by Sierra Telephones return of its box and equipment/lines when the MPUD work is done.

No action taken.

#### GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir level is currently 2.5 inches above the spillway.

Campbell Way Sewer Main Project – A draft Change Order was reviewed. There is one outstanding Punch List item.

Water System Sanitary Survey - The Division of Drinking Water completed inspections at Bullion and Hospital Pump Stations, as well as Stockton Creek Reservoir intake on February 19, 2025.

Public Notice: PFHxS Response Level Exceedance—On February 24, 2025, the District was instructed by the Division of Drinking Water to notify customers regarding the exceedance of the PFHxS response level. The Board reviewed the public notification. Customers in pressure zones 1 and 2 will receive the notice.

Wastewater Treatment Facility Spill – The Board reviewed the spill report submitted to the Regional Water Quality Control Board (RWQCB). Seventy percent of the spill was calculated to be ground water from excessive rainfall which contributed to infiltration into the collection system. The District intends to carry out a temporary sewer flow monitoring project in the fall of 2025.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Dulcich, the Board adopted Resolution 2025-2040.

BE IT RESOLVED the following bills are paid:

26769	AAA Business Supplies and Interior	53.83
26770	ACT Holding, Inc.	7,068.36
26771	ACWA/JPIA	13,868.70
26772	American Messaging	67.76
26773	AT&T	78.91
26774	Bank of America Business Card	2,579.98
26775	BSK Associates Engineers & Laboratories	317.76
26776	Foster Ace Hardware	234.77
26777	H & L Lumber	47.37
26778	IDEXX	2,096.17
26779	Mariposa Co. Public Works	2,084.80
26780	PG&E	5,081.40
26781	S. Saltsman	226.10
26782	S. Wages	268.80
26783	Sierra Telephone	1,211.98
26784	Superior Pool Products, LLC	1,214.24
26785	UniFirst Corporation	422.92
26786	USA Bluebook	1, 184.20

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

Noes: None

Absent: None

UPON MOTION of Director Bondshu and seconded by Director Dulcich, the meeting was adjourned at 7:25 p.m.

Mike Cleary  
Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary