

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, Cleary, Dulcich, Mock, and Wichmann, General Manager Susan Wages, and Office Manager Shaunna Saltsman.

The minutes of the February 3, 2026, meeting were approved upon motion of Director Wichmann and seconded by Director Mock.

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

Noes: None

Absent: None

Motion carried.

Public Input – There was no public input.

Update/Report Mariposa County Board Liaison – No update was provided.

#### TANK SITE PERIMETER FENCE PROJECT

The District received three bids for the installation of perimeter fencing at the IW water tank site, with amounts ranging from \$44,400 to \$76,600. The difference between the lowest and second lowest bids was \$26,100. The budget allocated for this project was \$30,000. The General Manager suggested to use force account labor for a tank top fence as an alternative.

UPON MOTION of Director Bondshu and seconded by Director Mock, the Board rejected all bids and directed staff to use force account labor for an alternative type of fence.

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

Noes: None

Absent: None

Motion carried.

#### GLATFELTER INSURANCE INDEPENDENT APPRAISAL

Centurisk was hired by Glatfelter Insurance Group to appraise selected assets at the Surface Water and Wastewater Treatment Facilities. The Board reviewed the building value summary, and changes resulting in an added premium of \$6,047. District staff will pursue future coverage options with ACWA JPIA and CSAC.

No action taken.

NOTICE OF VIOLATION, PLACE ID 273207

The Board reviewed the notice of violation from the Central Valley Regional Water Quality Control Board (Central Valley Water Board) for Wastewater Treatment Facility violations on January 4<sup>th</sup> and 5<sup>th</sup>, 2026. The District provided a written response to the Central Valley Water Board outlining measures taken and proposed to avoid enforcement violations. The Flow Monitoring Study will guide collection system upgrades to reduce inflow and infiltration that exceed the Wastewater Treatment Facilities capacity.

No action taken.

CROSS-CONNECTION CONTROL PROGRAM

District personnel are actively performing initial hazard assessments at user premises located within the service area's water distribution system. The District oversees 683 domestic and irrigation connections, as well as 62 unmetered commercial firewater backflow prevention assemblies. To date, fifty-six hazard assessments have been completed, each encompassing a site visit with comprehensive hazard evaluation, implementation of required protection measures, a follow-up site visit to confirm installation, and photographic documentation.

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir level is currently 4 inches above the spillway.

Dubberke Property Acquisition Update: Escrow is still pending. Due to project delays, the Mariposa County Planning Department requires an additional project review.

PFAS Feasibility Study update: The Division of Drinking Water and Stantec Engineering have finalized the contract for the Districts Feasibility Study. A kickoff meeting is scheduled for March 17, 2026.

CIP Waste Tank: The CIP waste tank became over pressurized, resulting in damage. Mitigation steps involve installing a replacement tank with a ventilated lid screen at a cost of \$5,000.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Cleary, the Board adopted Resolution 2026-2058.

BE IT RESOLVED the following bills are paid:

27174	ACWA/JPIA	15,887.35
27175	AKEL Engineering Group Inc.	29,891.25
27176	American Messaging	69.83
27177	Bank of America Business Card	754.46

27178	BSK Associates Engineers and Laboratories	1,952.55
27179	Dataflow Business Systems, Inc.	26.62
27180	DXP	6,375.39
27181	Foster Ace Hardware	441.65
27182	IDEXX	2,951.97
27183	Mariposa Co. Public Works	2,262.35
27184	Odyssey Power	2,814.20
28185	PG&E	1,205.66
27186	Sierra Telephone	1,228.89
27187	Superior Pool Products, LLC	1,391.55
27188	SWRCB-DWOCP	90.00
27189	SWRCB ELAP Fees	5,525.00
27190	UniFirst Corporation	670.90

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

Noes: None

Absent: None

UPON MOTION of Director Bondshu and seconded by Director Cleary, the meeting was adjourned at 7:14 p.m.

Gordon Dulcich  
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 Chairman, Board of Directors

ATTEST:

Susan A. Wages  
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 Clerk, Ex-officio, Secretary