Regular Meeting of the
Mariposa Public Utility District
July 7, 2026

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Dulcich at 6:29 p.m., at the regular meeting place.

Present were: Directors Bondshu, Cleary, Dulcich, Mock, and Wichmann, General Manager Susan Wages, Office Manager Shaunna Saltsman, Customer Service Clerk Michelle Bandurraga, Deborah Cade, Peter Laskaris, Gary Van Meter, and Ken Melton.

Director Dulcich led the pledge of allegiance.

The minutes of the June 2, 2026, meeting were approved upon motion of Director Bondshu and seconded by Director Mock.

Ayes: Directors Bondshu, Cleary, Dulcich, Mock and Wichmann
Noes: None
Absent: None

Motion carried.

Director Dulcich requested the addition of the pledge of allegiance to the future meeting agendas and minutes.

Public Input – Deborah Cade shared positive feedback regarding assistance received by the District staff.

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

CROSS-CONNECTION CONTROL PROGRAM
District staff continue to conduct initial hazard assessments and implement required protective measures as needed. The District has completed 192 assessments to date. The Board received and considered comments regarding the District's Cross-Connection Control Program from Gary Van Meter, Ken Melton, and Peter Laskaris.

No action taken.

MARIPOSA COUNTY, FOURNIER ROAD IMPROVEMENTS
The Board reviewed email correspondence explaining that the existing water and sewer main alignments conflict with both bridge abutments. The sewer main would be approximately four feet above the creek bottom, and the water line would have less than one foot of cover at the creek opening.

No action taken.

PFAS
The July meeting topics included review of Well IW 1 sampling results, new well siting in conjunction with existing on-site septic systems as domestic wastewater can contain elevated PFAS, and vendor modeling. The Department of Financial Assistance noted that planning, application development, CEQA, and development of plans and specifications can be covered by Technical Assistance funding, while construction would be covered by Emerging Contaminants funding.

Ongoing PFAS monitoring from Well 06 requires quarterly analysis and public notifications of level exceedances. The 2nd quarter monitoring results indicated an exceedance of the response level for PFHxS. Public notifications were mailed July 1, 2026, to customers in affected pressure zones.

Issued on December 12, 2025, by the California State Water Resources Control Board's Division of Drinking Water, General Order DW-2025-0002-DDW requires public water systems to monitor all active water sources for PFAS. Surface water sources require four consecutive quarters of monitoring and ground water sources shall sample seven months apart within 12 months.

No action taken.

SEWER FLOW MONITORING PROJECT

District staff became aware of inconsistencies in the sewer collection system base maps while Akel Engineering Group was conducting the temporary sewer flow monitoring project. The inconsistencies had the potential to affect inflow and infiltration analysis for the tributary areas.

As a result, Akel Engineering Group requested Contract Amendment No. 1 to complete work that was outside the original project scope. The amendment, in the amount of $5,919, includes updates to sewer GIS, collection system mapping, tributary area delineations, inflow and infiltration analysis and a revised pipe criticality (risk) analysis.

UPON MOTION of Director Cleary and seconded by Director Wichmann, the Board approved Change Order No. 1 and authorized the General Manager to execute the Change Order agreement with Akel Engineering Group for $5,919.

Ayes: Directors Bondshu, Cleary, Dulcich, Mock and Wichmann
Noes: None
Absent: None

STOCKTON CREEK PRESERVE

The E Clampus Vitus MATUCA Chapter, is a fraternal organization dedicated to the study and preservation of the heritage of the American West, especially the history of the Mother Lode and gold mining regions of the area. This is mainly accomplished by erecting historical monuments. The old Trabucco Powder House located on the Stockton Creek Preserve is one such building that is worth considering to be recognized. The organization has requested to install an informational plaque describing the historical importance of the location.

UPON MOTION of Director Cleary and seconded by Director Mock, the Board authorized the MATUCA Chapter to donate and install a historical plaque on the Trabucco Powder House.

Ayes: Directors Bondshu, Cleary, Dulcich, Mock and Wichmann
Noes: None
Absent: None

PRELIMINARY BUDGET FY 2026-27, RESOLUTION NO. 2026-2062

The Board reviewed the preliminary budget for fiscal year 2026-27, including employees salaries and capital disbursements to include administrative office repairs, installation of an HVAC system at the Water Treatment Facility, and tank inspection costs.

UPON MOTION of Director Mock and seconded by Director Cleary, the Board adopted Resolution 2026-2062, approving the preliminary budget for fiscal year 2026-27.

Ayes: Directors Bondshu, Cleary, Dulcich, Mock and Wichmann
Noes: None
Absent: None

AUDITOR’S FY 2026-27 AGREEMENT FOR SERVICES

The Board reviewed the one-year engagement agreement letter from Ryan P. Jolley to perform the annual audit.

UPON MOTION of Director Wichmann and seconded by Director Bondshu the Board approved the one-year engagement agreement with Ryan P. Jolley and authorized the General Manager to sign the agreement to prepare the District audit, financial statement, and all other required supplementary information with an amount not to exceed $13,750.

Ayes: Directors Bondshu, Cleary, Dulcich, Mock and Wichmann
Noes: None
Absent: None

SEWER SYSTEM MANAGEMENT PLAN, 6-YEAR PLAN UPDATE
The State Water Resources Control Board General Order for Sanitary Sewer Systems requires a 6-year update of the Sewer System Management Plan. The report shall be uploaded to CIWQS by August 2, 2026. The Board reviewed the Sewer System Management Plan in accordance with General Order 2022-0103-DWQ. The Board provided feedback such as the inclusion of a list of acronyms for reference.

UPON MOTION of Director Cleary and seconded by Director Wichmann, the Board approved the Sewer System Management Plan with the inclusion of a list of acronyms.

Ayes: Directors Bondshu, Cleary, Dulcich, Mock and Wichmann
Noes: None
Absent: None

GENERAL MANAGER
The Board reviewed the Aged Receivables Report. Notifications were mailed to customers identified as subject to a tax lien.

The spill boards were installed at the Stockton Creek Reservoir on April 15, 2026, increasing water storage capacity. The reservoir is currently 2.5 feet below the spillway.

WWTF Compliance Evaluation Inspection Report: The Board reviewed the Compliance Evaluation Inspection Report provided by the Central Valley Regional Water Quality Control Board for the Wastewater Treatment Facility.

PAY BILLS
UPON MOTION of Director Cleary and seconded by Director Wichamnn, the Board adopted Resolution 2026-2063.

BE IT RESOLVED the following bills are paid:

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| 27315 | Akel Engineering Group Inc. | 4554.00 |
| 27316 | BSK Associates Engineers and Laboratories | 5,041.04 |
| 27317 | Costanzo & Associates | 28.00 |
| 27319 | Hach Co. | 753.63 |
| 27320 | Microbiologics | 782.56 |
| 27321 | Mountain Automotive | 50.00 |
| 27323 | Pace Supply Corp. | 1,692.99 |
| 27324 | UniFirst Corporation | 629.74 |
| 27325 | United States Plastic Corporation | 129.37 |
| 27327 | Foster Ace Hardware | 145.30 |
| 27328 | O’Reilly Auto Parts | 218.16 |
| 27330 | ACWA/JPIA | 17,816.53 |
| 27331 | American Messaging | 72.23 |
| 27332 | Bank of America Business Card | 4,215.22 |
| 27333 | Chase’s Foothill Petroleum | 1,405.45 |
| 27334 | Coast Hardware | 64.83 |
| 27335 | Mountain Automotive | 50.00 |
| 27336 | PG&E | 6,281.02 |
| 27337 | Recology | 255.01 |
| 27339 | Hoffman Security | 324.00 |
| 27340 | Sierra Telephone | 1,236.53 |

Ayes: Directors Bondshu, Cleary, Dulcich, Mock and Wichmann
Noes: None
Absent: None

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957, GENERAL MANAGER EMPLOYMENT CONTRACT
The Board entered closed session at 8:25 p.m.
The Board returned to regular session at 8:33 p.m.

UPON MOTION of Director Bondshu and seconded by Director Mock, the Board authorized the Chairman to sign a three-year contract with Susan Wages in the capacity of General Manager.

Ayes: Directors Bondshu, Cleary, Dulcich, Mock and Wichmann
Noes: None
Absent: None

UPON MOTION of Director Wichmann and seconded by Director Mock, the meeting was adjourned at 8:33 p.m.

Gordon Dulcich
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary