

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, Dulcich, Mock, and Wichmann, General Manager Susan Wages, Customer Service Clerk Michelle Bandurraga, Deborah Cade, and Nicole Belle Isle.

Director Dulcich led the pledge of allegiance.

The minutes of the August 4, 2026, meeting were approved upon motion of Director Mock and seconded by Director Wichmann.

Ayes: Directors Bondshu, Dulcich, Mock and Wichmann

Noes: None

Absent: Director Cleary

Motion carried.

Public Input – Nicole Belle Isle shared she was joining the meeting to support her local water district.

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

CROSS-CONNECTION CONTROL PROGRAM

The Board reviewed correspondence dated August 12, 2026, to the Board and General Manager from Gary Van Meter and a response from the General Manager dated August 24, 2026. Mr. Van Meter reiterated his thoughts on not needing a backflow prevention assembly at his location and would like to be present when the Cross-Connection Control Specialist assesses his location. The General Managers response stated that the information would be forwarded to Mr. Van Meter once details regarding the Cross-Connection Control Specialist are available.

No action taken.

PFAS

The August meeting topics included potential startup water-quality impacts, additional water quality monitoring, relocating decorative enclosures near Well 06, and confirming that Well 06 and IW Well 01 have sanitary sewer nearby.

No action taken.

SEWER FLOW MONITORING PROJECT

The Board reviewed the preliminary inflow and infiltration basin rankings provided by Akel Engineering. Basins 1, 3, 5, and 9 ranked the highest in inflow and infiltration, identifying them as the primary sub-basins for targeted investigation and potential pipeline replacement/rehabilitation.

The draft report included a pipeline replacement budget based on industry's best practices, which recommend annual renewal or replacement of approximately 1.0 percent of the total pipeline length based on a risk assessment. The report did not budget for pipe replacement in the basins ranked highest for inflow and infiltration.

No action taken.

RESOLUTION NO. 2026-2068, FINAL RESOLUTION TO AMEND CAL PERS CONTRACT

Following its August 4, 2026, Resolution of Intent, the Board considered a final resolution to add the Public Employees' Pension Reform Act (PEPRA) to its Cal PERS contract.

UPON MOTION of Director Bondshu and seconded by Director Wichmann, The Board adopted Resolution 2026-2068, approving the District’s contract with Cal PERS.

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

RESOLUTION 2026-2069, RECOGNIZING SHAUNNA SALTSMAN

The Board reviewed the proposed resolution to honor Shaunna Saltsman for her 5-years of dedicated service to the Mariposa Public Utility District.

UPON MOTION of Director Mock and seconded by Director Wichmann, the Board adopted Resolution 2026-2069, recognizing Shaunna Saltsman for 5-years of dedicated service to the District.

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

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The water budget was not available.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Wichamann, the Board adopted Resolution 2026-2070.

BE IT RESOLVED the following bills are paid:

27399	AAA Workspace	418.70
27400	AKEL Engineering Group, Inc.	4,858.50
27401	American Messaging	70.13
27402	Atlas Copco Compressors LLC	3,277.94
27403	BSK Associates Engineers & Laboratories	1,407.88
27404	Foster Ace Hardware	658.17
27405	Mariposa Shipping	63.83
27406	Mariposa Technology Services	37.50
27407	PG&E	8,513.95
24708	Pioneer Market	46.90
27409	Sierra Telephone	1,234.73
27410	State Compensation Insurance Fund	1,643.33
27411	Superior Pool Products, LLC	2,347.95
27412	Unifirst Corporation	873.47

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

UPON MOTION of Director Bondshu and seconded by Director Wichmann, the meeting was adjourned at 7:15 p.m.

Gordon Dulcich
Chairman, Board of Directors

ATTEST:

Susan Wages
Clerk, Ex-officio, Secretary