

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Finney at 6:30 p.m., at the regular meeting place.

Present were: Directors Bondshu, Cleary, Finney, and, Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Mike Wichmann, Madison Kirkpatrick with the Mariposa Gazette, and Mark Rowney.

The minutes of the November 5, 2024, meeting were approved upon motion of Director Cleary and seconded by Director Bondshu. Motion carried.

Ayes: Directors Bondshu, Cleary, Finney and Mock

Noes: None

Absent: Director Dulcich

Public Input – There was no input from the public.

MPUD SERVICE AREA ANNEXATION

The MPUD Service Area Annexation has been approved by the State Board of Equalization. Mariposa County initiated the project to be prepared for growth or demand, when it occurs, and to make MPUD's services legally possible within the boundaries of the Mariposa Town Planning Area.

No action taken.

RESOLUTION 2024-2036, RECOGNIZING DIRECTOR FINNEY'S DEDICATED SERVICE TO MPUD

Director Bondshu presented Director Finney with a plaque in honor of 36+ years of dedicated service to the District as a Board member.

UPON MOTION of Director Bondshu and seconded by Director Mock, the Board recognized Dana L. Finney for his dedicated service to the Mariposa Public Utility District.

Ayes: Directors Bondshu, Cleary, Finney and Mock

Noes: None

Absent: Director Dulcich

STOCKTON CREEK PRESERVE EXPANSION

The Board reviewed the executed Option Agreement between Sierra Foothill Conservancy and Jason Dubberke to acquire 23.65 acres of property adjacent to the Stockton Creek Preserve. The Conservancy intends to transfer ownership to MPUD for the purposes of expanding the Preserve.

No action taken.

CAMPBELL WAY SEWER MAIN EXTENSION

Allison Sierra, Inc., project contractor, has begun work on the sewer main extension project.

No action taken.

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir level is currently 9 feet below the spillway.

PFAS Testing Results-The District received PFAS testing results for ground water sources IW Well 7 and MPUD Well 5. There is no action required of the water system at

this time. MPUD Well 6 has been retested and the results should be available next month. IW Well 1 is temporarily out of service.

Lead Service Line Inventory- The inventory was submitted to the Division of Drinking Water. No lead service lines were identified within the District. State approval is pending.

PAY BILLS

UPON MOTION of Director Cleary and seconded by Director Bondshu, the Board adopted Resolution 2024-2037.

BE IT RESOLVED the following bills are paid:

26643	ACWA	10,900.00
26644	American Messaging	67.76
26645	AT&T	80.70
26646	Atlas Copco Compressors LLC	3,517.94
26647	Bank of America Business Card	981.22
26648	BSK Associates Engineers & Laboratories	470.55
26649	California Department of Tax and Fee Admin.	795.88
26651	Dom's Electric Motor Shop	4,640.84
26652	DXP	33.60
26653	Foster Ace Hardware	734.37
26654	H & L Lumber	20.93
26655	Jenfitch Inc.	2,906.79
26657	McDonald, Chancelyn	130.00
26658	Outback Materials	106.03
26659	PG&E	5,074.43
26660	Recology	205.05
26661	S. Wages	223.36
26662	Sierra Telephone	1,214.58
26663	Standard Plumbing Supply Co.	143.52
26665	Superior Pool Products, LLC	698.00
26666	SWRCB ELAP Fees	5,525.00
26667	UniFirst Corporation	565.67
26668	US Postal Service	700.00
26669	Verizon Wireless	322.39

Ayes: Directors Bondshu, Cleary, Finney and Mock

Noes: None

Absent: Director Dulcich

UPON MOTION of Director Bondshu and seconded by Director Cleary, the meeting was adjourned at 6:56 p.m.

Dana L. Finney
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary