

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, Mariposa County Liaison Deanette Toso, and Ben Goger with the Mariposa County Planning Department.

The minutes of the October 7, 2025, meeting were approved upon motion of Director Bondshu and seconded by Director Dulcich. Motion carried.

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

Noes: None

Absent: None

Public Input – There was no input from the public.

Update/Report Mariposa County Board Liaison - Ben Goger reported on the Planning Commissioners approval of the addition to the Open Watershed Overlay Zoning which added a new exception to density within the Open Watershed Overlay Zone. Deanette Toso reported on County business.

AUDIT FISCAL YEAR 2024-25

The Board reviewed the Audit Report for Fiscal Year 2024-25 prepared by Bryant L. Jolley.

No action taken.

VEGETATION/WEED CONTROL FOR WASTEWATER AND SURFACE WATER TREATMENT FACILITIES

The Board reviewed proposals for weed control at the Wastewater Treatment Facility, adjoining parcel, and the Surface Water Treatment Facility. The lowest bid was submitted by Allied Weed Control.

UPON MOTION of Director Mock and seconded by Director Bondshu, the Board authorized the General Manager to execute a one-year agreement with Allied Weed Control for \$7,900.

Ayes: Directors Bondshu, Cleary, Mock, and Wichmann

Noes: Director Dulcich

Absent: None

IW WATER STORAGE TANK PERIMETER FENCE

The Board reviewed the Bid Book for the 2025 MPUD Tank Site Perimeter Fence. A site layout drawing will be incorporated into the document.

No action taken.

TRUCK DECALS

The Board reviewed MPUD logo decals in various dimensions provided by Mariposa Sign. The decals will allow public identification of MPUD's vehicles.

UPON MOTION of Director Bondshu and seconded by Director Wichmann, the Board authorized the General Manager to proceed with purchase and installation of the 4.36-inch X 13.32-inch decals.

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

Noes: None

Absent: None

WASTEWATER TREATMENT FACILITY COPY MACHINE

The Board reviewed quotes for a new color copy machine. The lowest bidder was Dataflow Business Systems.

UPON MOTION of Director Bondshu and seconded by Director Dulcich, the Board authorized the General Manager to proceed with the copy machine purchase from Dataflow Business Systems for \$3,383.35.

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

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir level is currently eleven feet and three inches below the spillway.

SWTF Corrective Action Completion Report- District staff submitted a corrective action report to the Central Valley Regional Water Control Board describing the procedures undertaken to remove the contents of the concrete holding pond and completion of the corrective actions.

Sewer Manhole Flow Meter Locations- The Board reviewed the ten flow monitor locations along with tributary areas provided by Akel Engineering Group.

Signage, Stockton Creek Preserve Expansion- The Board reviewed proposed signage designed by the Sierra Foothill Conservancy for the Dubberke acquisition property.

Procurement of Two Chevy Colorado Pickups- The District has received the final two trucks.

PAY BILLS

UPON MOTION of Director Mock and seconded by Director Dulcich, the Board adopted Resolution 2025-2053.

BE IT RESOLVED the following bills are paid:

27030	AAA Workspace	53.58
27031	Absolute Standards, Inc.	425.00
27032	ACWA/JPIA	13,868.70
27033	American Messaging	69.83
27034	AT&T	76.16
27035	Atlas Copco Compressors LLC	5,440.41
27036	Bank of America Business Card	3,970.91
27037	Brax Company, Inc.	23,392.47
27038	BSK Associates Engineers & Laboratories	2,223.44
27039	Dataflow Business Systems	179.68
27040	Foster Ace Hardware	137.58
27041	Hach Co.	390.07
27042	IDEXX	2,289.35
27043	Mettler Toledo	679.68
27044	NCL of Wisconsin	535.68
27045	PG&E	5,751.53
27046	Phenova	1,058.80
27047	Pioneer Market	16.15
27048	Sierra Supply	128.28
27049	Sierra Telephone	1,228.00
27050	Streamline	385.48
27051	Superior Pool Products, LLC	1,949.20
27052	SWRCB-DWOCP	55.00

27053	Telstar Instruments	742.50
27054	UniFirst Corporation	659.95
27055	Winton-Ireland Strom & Green	600.00

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

Noes: None

Absent: None

UPON MOTION of Director Mock and seconded by Director Dulcich, the meeting was adjourned at 7:42 p.m.

Mike Cleary
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary