

Regular Meeting of the
Mariposa Public Utility District
January 5, 2021

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Bondshu at 6:30 p.m., at 5273 Highway 49 North.

Present were Directors Bondshu, Cleary (telephonically), Dulcich (telephonically), Finney (telephonically), and Mock, General Manager Susan Wages, Tina Russell (telephonically), Jim Dulcich, and Ben Goger.

The minutes of December 1, 2020 meeting were approved as written upon motion of Director Mock, and seconded by Director Finney.
Motion carried.

Public Input – Ben Goger, Housing Development Specialist with Mariposa County spoke on the need for housing in Mariposa and the Self-Help housing project proposed for Antone/Fournier Road.

ELECTION OF 2021 BOARD CHAIRMAN

The Board reviewed the Board chairman rotation schedule. Director Finney nominated Director Mock for the position of Board Chairman. Motion was seconded by Director Cleary. Motion carried.

AYES: Bondshu, Cleary, Dulcich, Finney and Mock

NOES: None

ABSENT: None

FIRE DEPARTMENT

The Assistance by Hire (ABH) Agreement was reviewed at the December meeting. The document was edited and resolution prepared for agreement adoption.

UPON MOTION of Director Mock and seconded by Director Dulcich, the Board adopted Resolution No. 2021-1943, the Cal Fire Madera-Mariposa-Merced Unit, 2021 Local Government Assistance by Hire Agreement. Motion carried.

AYES: Bondshu, Cleary, Dulcich, Finney and Mock

NOES: None

ABSENT: None

CUSTOMER SERVICE PROTECTIONS DURING COVID-19 EMERGENCY

The Board enacted customer service protections, including relief from new penalties on unpaid utility accounts at the April 7, 2020 Board meeting and extended protections at the June 2, 2020 and October 6, 2020 Board meetings. The COVID-19 emergency continues to exist within the District and Mariposa County.

UPON MOTION of Director Mock and seconded by Director Cleary, the Board adopted Resolution No. 2021-1942 extending customer account penalty relief during the COVID-19 emergency. Motion carried.

AYES: Bondshu, Cleary, Dulcich, Finney and Mock

NOES: None

ABSENT: None

WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT

The Board reviewed Clark Bros. Inc. letter of response to the Districts letter dated December 4, 2020. Clark is aware of the Punch List items and is currently working on the outstanding items and intends to complete the project. The District continues to hold construction retention funds, approximately \$433,000. No action was taken.

MARIPOSA COUNTY'S APPLICATION TO THE SUSTAINABLE COMMUNITIES TRANSPORTATION PLANNING GRANT

Mariposa County has requested a letter of support to include with their grant application to the Sustainable Communities Transportation Planning Grant. The project will develop a Special Plan for the Phase IV portion of the Mariposa Creek Parkway which entails land acquired by Mariposa County in the summer of 2020. The Board consensus was in favor of submitting a letter of support.

MID-YEAR BUDGET REVIEW

The Board reviewed mid-year financial reports as well as proposed adjustments made to the preliminary budget as follows: increase in sewer revenue due to rate increase, decrease in late charges and increase in operating disbursements, salaries and plant expenses at the Wastewater Treatment Facility.

UPON MOTION of Director Mock and seconded by Director Finney, the Board adopted Resolution No. 2021-1944, Mid-Year Budget. Motion carried.

AYES: Bondshu, Cleary, Dulcich, Finney and Mock

NOES: None

ABSENT: None

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUSAN ANN POSEY vs. MICHAEL HOULIHAN et al

The Board entered into closed session at 6:58 p.m.

The Board entered into regular session at 7:00 p.m.

No action was taken.

GENERAL MANAGER

The Board reviewed the aged receivables report.

The Board reviewed the 2020 estimated water supply and Stockton Creek Reservoir levels. The reservoir level is currently at 175-acre feet.

BILLS

UPON MOTION of Director Mock and seconded by Director Finney, the Board adopted Resolution No. 2021-1944:

BE IT RESOLVED the following bills be paid:

24716	BSK Associates Engineers & Lab	873.00
24725	AT&T	121.52
24732	Bartle Wells Associates	3,479.27
24733	Brenntag Pacific	3,656.86
24734	Capitol Pipe and Supply	96.63
24735	Costanzo & Associates	224.00
24737	Mariposa County Health Department	758.50
24738	Mariposa Gazette	55.50
24739	PG&E	4,312.84
24740	Pioneer Market	37.44
24741	Shirlee Buck	50.00
24743	Superior Pool Products	1,034.40
24744	SWRCB- DWOCP	55.00
24745	SWRCB Accounting	1,328.80
24746	University of Southern California	120.00
24747	USDA Rural Development	2,564.00
24748	Verizon Wireless	324.53
24749	Westech	24,930.82
24750	American Messaging	39.88
24751	Bank America Business Card	2,396.52
24752	Coast Hardware	123.24
24753	O'Reilly Auto Parts	330.82
24755	Sierra Telephone	1,295.45
24756	SWRCB-DWOCP	55.00

UPON MOTION of Director Mock and seconded by Director Finney, the meeting was adjourned at 7:12 p.m.

Frank Mock

Chairman, Board of Directors

ATTEST:

Susan A. Wages

Clerk, Ex-officio, Secretary