

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Mock at 6:31 p.m., at the regular meeting place.

Present were Directors: Bondshu, Cleary, Finney, and Mock, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman, Mariposa County Supervisor liaison Marshall Long, Christina Manuel (Mariposa Gazette), Neal Costanzo (District's Legal Counsel).

The minutes of the August 3, 2021 meeting were approved as written upon motion of Director Bondshu, and seconded by Director Finney.
Motion carried.

Public Input - There were no comments from the public.

Update/Report Mariposa County Board Liaison- Marshall Long reported on Mariposa County activities.

FIRE DEPARTMENT

Engine 22 is back in service after air conditioner and front monitor valve repair.

SMALL COMMUNITY DROUGHT RELIEF PROGRAM APPLICATION

District staff is preparing a grant application through the Small Community Drought Relief Program to rehabilitate Idle Wheels Well No. 4. The well was removed from service in November 2010 due to a crack in the annular seal. The grant application will also include an electrical and chemical control building, pump, wire and VFD control.

UPON MOTION of Director Finney and seconded by Director Cleary, the Board authorized the grant application, acceptance, and execution for IW Well No. 4 rehabilitation. Motion carried.

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: None

ABSENT: Director Dulcich

SELF HELP ENTERPRISE, HOUSING PROJECT

District staff continues to inspect installation of on-site water mains. Quiring Engineering, the project contractor documents weekly project progress along with aerial pictures. The Board reviewed project progress for the week of August 23, 2021.

MARIPOSA ROADWAY, WATER AND SEWER INFRASTRUCTURE IMPROVEMENT PROJECT, AKA TOWN REVITALIZATION PROJECT

District staff continues to provide comments on the project plans. The Board reviewed project cost estimates for a base sewer main replacement project segment and 4 alternative sewer main replacement segments. The base segment consists of Mariposa County street scape segments.

WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT

Clark Bros., Inc. has not set a date for completing the remaining items on the punch list. The bio assay validation study should be available this month.

GENERAL MANAGER

The Board reviewed the aged receivables report.

The Board reviewed the 2021 estimated water supply and Stockton Creek Reservoir levels. The reservoir level is currently at 213 acre/feet, 11.3 feet below the spillway.

The Board reviewed Provost & Pritchard Consultants, proposed Area of Use map for the two Stockton Creek water right licenses.

The Mariposa County LAFCo Project for MPUD proposes an expanded Sphere of Influence, expanded map boundary and estimated demands on water and sewer facilities. The public review draft report will be available in October. A joint LAFCo/MPUD Board/Mariposa County Board workshop will be held December 6th, 2021.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Cleary, the Board adopted Resolution No. 2021-1958.

BE IT RESOLVED the following bills be paid:

25104	AJV Heating & Cooling	\$523.89
25105	AT&T	\$75.72
25106	Badger Meter, Inc	\$718.28
25107	CVCWA	\$2,100.00
25108	D-P Consulting	\$4,725.00
25109	Mariposa Gazette	\$55.00
25110	Shirlee Buck	\$50.00
25111	Sierra Telephone	\$1,277.04
25112	USDA Rural Development	\$2,564.00
25114	Ferguson Waterworks #1423	\$8,593.73
25115	Hach Co.	\$409.33
25116	NCL of Wisconsin	\$732.15
25118	Office City	\$77.67
25119	Provost and Pritchard	\$7,219.10
25122	ACWA/JPIA	\$7,340.80
25123	American Messaging	\$39.88
25124	BSK Associates Engineers and Lab.	\$621.38
25125	Foster Ace Hardware	\$78.39
25126	Hach Co.	\$472.97
25127	Idexx	\$394.10
25128	NCL of Wisconsin	\$452.03
25129	O'Reilly Auto Parts	\$22.06
25130	PG&E	\$1,011.60
25131	Superior Pool Products, LLC	\$930.15
25132	SWRCB Wastewater	\$295.00

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: None

ABSENT: Director Dulcich

CLOSED SESSION – Public Employment Pursuant to Government Code Section 54957; Title: Operations and Maintenance Assistant

The Board entered into closed session pursuant to Government code 54957 at 7:10 p.m. Open session reconvened at 7:53 p.m.

UPON MOTION of Director Mock and seconded by Director Finney, the Board will continue this agenda item on September 14, 2021 at 6:30 p.m.

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: None

ABSENT: Director Dulcich

The special meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Mock on September 14, 2021, 6:30 p.m. at the regular meeting place.

Present were Directors: Bondshu, Cleary (telephonically), Finney (telephonically), and Mock, General Manager Susan Wages, Operations Supervisors: Curt Farrell and Chris Toledo, Ed Appling and Neal Costanzo, Districts Legal Counsel.

Continuation of CLOSED SESSION – Public Employment Pursuant to Government Code Section 54957; Title: Operations and Maintenance Assistant

The Board entered into closed session pursuant to Government code 54957 at 6:31 p.m. Open session reconvened at 6:37 p.m.

UPON MOTION of Director Bondshu and seconded by Director Finney, the meeting was adjourned at 6:38 p.m.

Frank Mock

Chairman, Board of Directors

ATTEST:

Susan A. Wages

Clerk, Ex-officio, Secretary