

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by the Chairman at 6:30 p.m., at 4992 7th Street.

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

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

Motion carried.

Public Input – There were no comments from the public.

OLD BUSINESS - CUSTOMER USE WATER AND WASTEWATER RATE STUDY

The Board reviewed revised water and wastewater cash flow projections. Bartle Wells Associates recommends that the District receive sewer revenue for at least six months in Fiscal Year 2020/21, at the proposed new rate, to maintain the required debt service ratio of 1.10 as required by the loan for the Wastewater Treatment Facility with the State Revolving Fund. The Board set a date for the rate study Public Hearing on water and wastewater rates. District staff will prepare and mail the Proposition 218 Notification to property owners and customers.

UPON MOTION of Director Finney and seconded by Director Mock the Board unanimously accepted the revised Rate Cost of Service Study and set a public hearing date and location for Monday, November 30, 2020, 6:30 p.m. at the MPUD Fire Station #1, 5273 State Highway 49 North.

Motion carried.

AYES: Directors Bondshu, Cleary, Finney, and Mock

NOES: None

ABSENT: None

FIRE DEPARTMENT

Jim Dulcich provided a letter of resignation as Fire Department liaison. The position will remain open, until filled.

No action taken.

BOARD MEMBER APPOINTMENT

The Board adopted Resolution No. 2020-1933 stating that the Board desires to fill the board vacancy created by the resignation of Larry Enrico. Gordon Dulcich has indicated to the Board that he is interested in filling the vacant position.

UPON MOTION of Director Bondshu and seconded by Director Finney the Board unanimously adopted Resolution No. 2020-1937 appointing Gordon Dulcich to fill the vacant position on the board.

Motion carried.

AYES: Directors Bondshu, Cleary, Finney, and Mock
NOES: None
ABSENT: None

CUSTOMER ACCOUNT PENALTY RELIEF DURING THE COVID-19 EMERGENCY

The Board reviewed Resolution No. 2020-1938 amending Resolution No. 2020-1923 to extend customer account penalty relief through the December 2020 billing period, during the COVID-19 emergency.
Motion carried.

UPON MOTION of Director Bondshu and seconded by Director Mock, the Board adopted Resolution No. 2020-1938 to extend customer account penalty relief during the COVID-19 emergency.

AYES: Directors Bondshu, Cleary, Dulcich, Finney and Mock
NOES: None
ABSENT: None

THREE-YEAR PLANNED MAINTENANCE AGREEMENT WITH BAY CITY ELECTRIC WORKS

The Board reviewed the three-year planned maintenance and annual service contract provided by Bay City Electric Works for the Districts two diesel generators.

UPON MOTION of Director Finney and seconded by Director Bondshu, the Board authorized the General Manager to sign the maintenance agreement with Bay City Electric Works.
Motion carried.

AYES: Directors Bondshu, Cleary, Dulcich, Finney and Mock
NOES: None
ABSENT: None

LETTER OF SUPPORT FOR WATER MAIN EASEMENT

District staff continues to review conceptual water main loop improvement alternatives to connect pressure zones 1 and 2 from Smith Road to Fournier Road. Future development along Fournier and Antone Road would benefit from a private property easement. Legal Counsel prepared a letter of support to property owners requesting a water main easement.

UPON MOTION of Director Mock and seconded by Director Bondshu, the Board authorized the General Manager to sign the letter of support requesting a water main easement.
Motion carried.

AYES: Directors Mock, Cleary, Dulcich, Finney and Mock
NOES: None
ABSENT: None

WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT

The District continues to hold construction contract retention funds, approximately \$433,000. The project is not yet complete. Clark Bros. Inc. has been onsite to re-video underground piping. The District's State Revolving Fund final site inspection is scheduled for later in the month. The diesel generator (a project improvement) was used during the most recent power

outage to provide power to the Wastewater Treatment Facility. The drum screen unit process was proposed in phase 2 of the project at the headworks and was not funded. Staff has determined that the drum screen is essential to improve overall treatment of wastewater to add solids removal. The drum screen has been ordered and delivery is expected in April 2021. The drum screen purchase is included in the FY 20-21 budget and 10% was due with purchase order acceptance.
No action taken.

GENERAL MANAGER

The Board reviewed the aged receivables report.
Seventeen different customers have used the new web portal payment option.
The Board reviewed the 2020 estimated water supply and Stockton Creek Reservoir levels.
The reservoir level is currently at 260-acre feet.

The existing water meter reader position has been filled.

Operations staff continue to take weekly composite samples of wastewater influent. Sewage is analyzed to determine the presence of infected individuals and estimate the number of COVID-19 cases to provide trend analysis and early warning. Samples collected on September, 23 2020 were non detect.

Annual Whole Effluent Toxicity and Priority Pollutant Testing of wastewater effluent was completed. The wastewater effluent passed. Tests determine if the wastewater effluent is contributing chronic and acute toxicity to the receiving water, Mariposa Creek.

BILLS

UPON MOTION of Director Mock and seconded by Director Dulcich, the Board adopted Resolution No. 2020-1939:

BE IT RESOLVED the following bills be paid:

24605	PG&E	\$5,531.69
24606	American Messaging	\$39.87
24607	AT&T	\$73.61
24608	Bank of America Business Card	\$322.94
24609	Brenntag Pacific	\$3,825.33
24610	BSK Associates Engineering	\$1,530.00
24611	Chases Foothill Petroleum	\$714.53
24612	Coast Hardware	\$203.08
24613	Costanzo & Associates	\$112.00
24614	Dataflow Business Systems, Inc.	\$358.35
24615	Foster Ace Hardware	\$77.60
24616	Hach Co.	\$1,061.42
24617	NCL of Wisconsin	\$1,237.33
24618	O'Reilly Auto Parts	\$247.42
24619	Office City	\$67.00
24620	Phenova	\$884.99
24621	Pioneer Market	\$31.14
24622	R & B Company	\$405.51

24623	Recology	\$126.72
24624	Shirlee Buck	\$50.00
24625	Sierra Telephone	\$1,268.93
24626	Sievert Supply	\$30.80
24627	State Compensation Insurance Fund	\$1,373.42
24628	US Plastic Corporation	\$425.66
24629	USDA Rural Development	\$2564.00
24630	Verizon Wireless	\$323.36
24631	WesTech	\$459.91
24632	Yosemite Falls, Inc.	\$3,861.49

UPON MOTION of Director Mock and seconded by Director Dulcich, the meeting was adjourned at 7:32 p.m.

Mike Cleary

 Board of Directors

ATTEST:

Susan A. Wages

 Clerk, Ex-officio, Secretary