

MARIPOSA PUBLIC UTILITY DISTRICT
P.O. BOX 494
MARIPOSA, CALIFORNIA 95338
(209) 966-2515

A G E N D A
BOARD OF DIRECTORS

Any member of the board may be participating telephonically.

DATE: April 6, 2021

Board meeting to be held at the **MPUD Fire Station #1 at 5273 State Highway 49 North** in Mariposa and begin at **6:30 p.m.** People wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating action requested from the Board. Eligible requests will be scheduled according to available time allowances. Deadline for submissions of agenda items is Thursday noon before the meeting. Any supporting written material must be submitted with the request. Agendas are available on Monday at the MPUD office. Mailing requests for Board minutes and agendas must be accompanied by a self-addressed stamped envelope.

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| | 6:30 PM | Minutes |
| | 6:32 PM | Public Input |
| Item #1 | 6:35 PM | Self Help Enterprise, housing complex <ul style="list-style-type: none">- Project progress |
| Item #2 | 6:40 PM | Fire Department |
| Item #3 | 6:45 PM | Wastewater Treatment Facility, Improvements Project <ul style="list-style-type: none">- Clean Water State Revolving Fund Payment Schedule- Agreement Amendment Route Slip- Punch List |
| Item #4 | 6:50 PM | Closed Session, Government Code 54956.9, Existing Litigation |
| Item #5 | 6:55 PM | NPDES Permit, Wastewater Treatment Facility <ul style="list-style-type: none">- Notice of Applicability became effective April 1, 2021 |
| Item #6 | 7:00 PM | Review and approve proposal from D-P Consulting, Dejan Pavic to prepare Fiscal Year 2021-22 Auditor's Roll and related work for Assessment District 94-1 (Saxon Creek Water Project), not to exceed \$5,500 |
| Item #7 | 7:05 PM | General Manager <ul style="list-style-type: none">- Aged Receivables- Water Budget- Stockton Creek Dam, annual fees Pay Bills |