

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: May 4, 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 | Mariposa County LAFCo project for MPUD <ul style="list-style-type: none">- Sarah Williams, LAFCo Executive Officer- Authorize the General Manager and a Board member to serve on the evaluation team to review Request for Proposals- Consider and authorize support of Municipal Service Review |
| Item #2 | 6:50 PM | Fire Department |
| Item #3 | 6:55 PM | Self Help Enterprise, housing project <ul style="list-style-type: none">- Project progress- Ground Breaking Ceremony, May 25, 2021, 11:30 a.m. |
| Item #4 | 7:00 PM | Mariposa Roadway, Water and Sewer Infrastructure Improvement Project |
| Item #5 | 7:05 PM | Budget Transfers <ul style="list-style-type: none">- Water and Sewer Enterprises |
| Item #6 | 7:10 PM | Wastewater Treatment Facility Improvements Project <ul style="list-style-type: none">- Punch List- Consider authorizing payment of a portion of project retention funds to contractor |
| Item #7 | 7:20 PM | General Manager <ul style="list-style-type: none">- Aged Receivables- Water Budget |
| | | Pay Bills |