

**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: October 6, 2020

Meetings are held at the MPUD office at **4992 Seventh Street** 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 | 6:33 PM | Old Business <ul style="list-style-type: none"><li>- Review and accept amended 2020 Water and Wastewater Rate Cost of Service Study</li><li>- Consider a rate workshop with the Board/Community</li><li>- Set a public hearing date</li><li>- Review public hearing notice</li></ul> |
| Item #2 | 6:45 PM | Fire Department  |
| Item #3 | 6:50 PM | Proposed Resolution No. 2020-1937 Appointment to fill vacancy on MPUD Board; consider Gordon Dulcich, he is the only person to express interest  |
| Item #4 | 6:55 PM | Review and adopt proposed Resolution No. 2020-1938, Amending Resolution No. 2020-1922 to extend customer account penalty relief during the COVID-19 emergency  |
| Item #5 | 7:00 PM | Consideration of approval of three-year planned maintenance and annual service contract agreement with Bay City Electric Works to perform semi-annual maintenance on the two diesel generators   |
| Item #6 | 7:03 PM | Consider authorizing a letter of support for water main easement to connect pressure 1 and 2, west side of the District  |
| Item #7 | 7:05 PM | Wastewater Treatment Facility Improvements Project <ul style="list-style-type: none"><li>- Project progress</li><li>- Drum Screen purchase order</li></ul>   |

Item #8    7:15 PM    General Manager

- Aged Receivables
- Web Portal
- Water Budget
- Personnel
- COVID-19 Sewage Sampling Results
- WWTF Whole Effluent Toxicity and Priority Pollutant Testing

Pay Bills