

**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: March 2, 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 | 6:33 PM | Self Help Enterprise Project, Antone/Fournier Road <ul style="list-style-type: none"><li>- Presentation by Betsy McGovern-Garcia, Program Director – Real Estate Development</li><li>- Consider request from Self Help Enterprise to allow horizontal directional drilling to cross Mariposa Creek</li><li>- Consider request to waive capacity charges for water connection</li></ul> |
| Item #2 | 6:50 PM | Stockton Creek Dam <ul style="list-style-type: none"><li>- Review Division of Safety of Dams (DSOD) requirements and District options/obligations according to DSOD</li></ul>  |
| Item #3 | 6:55 PM | Water Tank Cleaning and Inspection Proposals <ul style="list-style-type: none"><li>- Review quotes and possible action</li></ul>   |
| Item #4 | 7:05 PM | Fire Department <ul style="list-style-type: none"><li>- Revisit, County response to draft Fire Protection MOU, MPUD and Mariposa County</li></ul>  |
| Item #5 | 7:10 PM | Wastewater Treatment Facility and Project <ul style="list-style-type: none"><li>- State Board extended comment period</li><li>- Project Progress</li><li>- Retention Funds, review engineers estimate and possible action</li></ul>  |

Item #6 7:20 PM Closed Session – Nevada Policy Research Institute, dba Transparent California vs. Susan Wages, in her official capacity as General Manager, Government Code 54956.9

Item #7 7:25 PM General Manager  
- Aged Receivables  
- Water Budget  
Pay Bills