



Mariposa County
Department of Public Works

Airport – Cemeteries – Engineering – Facilities
Fleet Maintenance – Parks & Rec – Plant Operations
Roads – Solid Waste – Surveyor – Transportation

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Team, Service, Stewardship

**YOSEMITE WEST DISTRICT ADVISORY COMMITTEE
NOTICE OF MEETING AND AGENDA**

Date: Thursday, March 14, 2024

Time: 10:00 AM

Location: **In-Person Meeting**
Redwoods Conference Center
8038 Chilnualna Falls Rd, Wawona, CA

Remote Meeting Access
Dial-in
United States 1-929-352-1921
Access Code: 865 757 441

1. Call to Order and Introductions

2. Public Comment

Persons wishing to speak on a matter not on today's agenda, but within the jurisdiction of the Committee are invited to do so now. However, no action or discussion may be taken by the Committee on any issue, not on today's noticed agenda. The public will be given the opportunity to comment before or during the Committee's consideration of items that are on the agenda.

3. Approval of Minutes

- a. Approve minutes from December 14, 2023

4. Discussion and Action Items

- a. Elect Chair

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (209) 966-5356.

- b. Elect Vice Chair
- c. Approve Annual Report to Supervisors
- d. Approve updated By-laws

5. Updates and Reports

- a. Fiscal Update, including normal reporting of status of accounts with a summary historical comparison if available.
- b. Grant Updates – IRWM and USDA grants
- c. Operations Update – flow rates, maintenance issues
- d. Update on WWTP Capacity Limits (how and by whom plant capacity is determined)

6. Next Meeting

- a. Suggested Agenda Items
- b. June 13, 2024

7. Meeting Adjournment

Time: