



MARIPOSA COUNTY DEPARTMENT OF PUBLIC WORKS

Roads – Parks & Recreation – Facilities – Airport
Engineering – Surveying – Transportation – Utility Operations
Fleet Maintenance – Solid Waste - Cemeteries

TEAM, SERVICE, STEWARDSHIP

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AGENDA of the WATER AGENCY ADVISORY BOARD

April 25, 2024, at 3:00 pm

**Mariposa County Fire – Library Room
4802 Highway 140
Mariposa, CA**

**Call in (audio only) 1-929-352-1921
Phone conference ID: 395 056 602#**

- A. Call to Order and Roll Call**
- B. Introductions, including public participants**
- C. Public Comment on Non-Agenda items**
- D. Approval of Minutes**
 - 1. Approval of Minutes of February 29, 2024, meeting
- E. Action Items**
- F. 1. Approve the Annual Committee Report for 2023**
- G. Discussion Items**
 - 1. Continued discussion of the review of MID settlement payments and audit report
- Recess Water Agency Advisory Board**
- G. Water Agency Advisory Board to sit as the Drought and Water Shortage Task Force**
 - 1. Discussion of Resiliency Plan
- H. Next Meeting**
 - 1. Adjournment

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.