



MARIPOSA COUNTY DEPARTMENT OF PUBLIC WORKS

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

TEAM, SERVICE, STEWARDSHIP

4639 Ben Hur Road
Mariposa, CA 95338
(209) 966-5356 office
(209) 966-2828 fax
mariposacounty.org

YOSEMITE WEST DISTRICT ADVISORY COMMITTEE NOTICE OF MEETING AND AGENDA

Date: Thursday, September 12, 2024

Time: 10:00 AM

Location: **In-Person Meeting**
Bassett Memorial Library
7971 Chilnualna Falls Rd, Wawona, CA

Remote Meeting Access

Dial-in: 929.352.1921

ID: 117636649#

Microsoft Corporation
Conference room Vesuvius 110
1045 La Avenida Street
Mountain View, CA, 94043

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

Approve minutes from June 13, 2024

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.

4. Discussion and Action Items

- a. 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.
 - i. Fund 3535
 - ii. Fund 3322
- b. IRWM - Black Water Engineering Update
- c. Operations Update
 - i. Flow Rates
 - ii. Maintenance Issues
- d. Discussion of Proposition 218
- e. Rate Study Update
- f. New Capital Improvement Plan
- g. Chair's Report on Yosemite West Property and Homeowners Community Meeting

6. Next Meeting

- a. Suggested Agenda Items
- b. December 12, 2024

7. Meeting Adjournment

Time: