



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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YOSEMITE WEST DISTRICT ADVISORY COMMITTEE

ACTION SUMMARY MINUTES

June 13, 2024

A. 10:05 am Called to Order

Attendee Name	Title	Status
Tom Lambert	Chair	Excused
Debra Kroon	Member	Present
Malcolm Neal	Member	Present
Art Cormierr	Member	Present
John Mock	Member	Present
Ted Williams	Member	Present
John Luthey	Plant Ops Manager	Present
Sam Cerveny	Deputy Director PWD	Present
Matt Hespenheide	County Engineer	Present
Rosemarie Smallcombe	Supervisor District I	Present

B. Introductions

None

C. Public Comment

John Mock thanks PW for fixing potholes before Memorial Day Weekend. The park service maintains their portion of the roadway. Snow plowing is still an issue as to who is responsible.

D. Approval of Minutes

Approve minutes of March 14, 2023, all ayes

E. Discussion and Action Items

1. Approve updated By-Laws

Tabled, move until next meeting

There was a discussion with John Mock, Tom Lambert, Rosemarie Smallcombe, and Clerk of the Board Danielle Bondshu. There were inconsistencies with previous ordinances, including responsibility of minutes to be a committee member, John Mock

asks if an AI program could turn recorded meetings to minutes. John still doesn't have a clear sense of how to proceed. Sam Cerveney suggests tabling the matter and asks that he be included in all conversations moving forward. (M) John Mock (S) Malcom Neal.

F. Updates and Reports

1. Fiscal Update, including normal reporting of status of account with a summary historical comparison if available

Sam Cerveney gives the committee a packet on financials. Ted Williams requests a complete list of accounts for the September meeting. New fund numbers need to be listed as well. Ted asks for further clarification of funds in 3535 and 3322.

2. Grant Updates – IRWM and USDA grants

County Engineer Matt Hespenheide reports that he has had multiple conversations with the Regional Water Quality Control Board (RWQCB) regarding the new wastewater permit requirements and has been applying for grant improvements at the same time. Matt will continue to work with RCQCB. The leach field expansion will hopefully occur next summer which would include additional sprinkler systems. Matt will provide the committee with the list of the new permit requirements that will have to be complied with. Matt will be looking for a grant for a second well through the Drought Resiliency Program.

3. Operations Update – flow rates, maintenance issues

Sam Cerveney reports that all the pressure reducing valves have been repaired or replaced and are functional, including #6 which was out of service for a long time and is back online.

There is an RFP for review for the SCADA System. The meter reading efficiency has steadily improved over the last several months remaining in the high 90 percentile.

Sewer leakage and blockage has been reported to the Water Board, 14 feet of the main line was replaced. The spill was estimated at 29,500 gallons and flow may have reached West Creek. Samples were taken upstream and downstream.

4. Discussion of Proposition 218

The Rate Study will tie in with the new Capital Improvement Plan.

5. Rate Study update

Matt went through the old rate study (Pinnacle ART), the consultant advised that a new Rate Study does not need to be done, updating the table and costs would suffice. The updated information will be sent to Bartle Wells.

6. New Capital Improvement Plan

Matt Hespenheide added a sewer lining for \$141,000 to begin lining some of the existing pipes which could avoid the task of digging up pipes. Camera footage has been completed. Manhole cover maintenance is another potential project which would stop infiltration.

Items listed in the plan include tank renovation, booster pump station, well project, waterline replacement, old mid mountain site demo. For the wastewater system, upper pond aeration repair, leach field expansion, grinder replacement and sewer system lining.

7. Blackwater Engineering Update

This is for leach fields, Matt Hespenheide will provide an update at the next meeting.

G. Next Meeting

1. All future agendas should have prop 218 as an item.
2. Next meeting scheduled for September 12, 2024 at 10:00 am

H. Adjournment

Respectfully submitted,

Jean Dordan
Executive Assistant