



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
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WATER AGENCY ADVISORY BOARD NOTICE OF MEETING AND AGENDA

Date: Wednesday, January 29, 2025

Time: 3:00 PM

Location: 4802 Hwy 140
Library Room
Mariposa, CA 95338

Dial In: 1-929-352-1921

ID: 575020536#

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- 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 April 25, 2024, meeting
 - 2. Approval of Minutes of July 18, 2024, meeting
 - E. Action Items**
 - 1. Election of Chairperson and Vice-Chairperson
 - 2. Approval of Revised By-Laws
 - 3. Approval of 2025 Meeting Schedule
 - F. Discussion Items**
 - 1. County of Mariposa's Review of Payments Under the April 1, 2017, Settlement Agreement Between the County of Mariposa and the Merced Irrigation District Report. Requesting current balance for MID escrow account as well of annual unrestricted funds account based on a percentage of the gross hydroelectric generation revenues balance.
 - 2. Discussion and Possible Action on Memorandum of Understanding Among Merced Irrigation District, the County of Mariposa, and the Myers Irrevocable Flying M Ranch for the Repurposing of Burns Dam

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.

3. Blackwater Consulting Scoping and Feasibility Report Current Status, Recommendations and Review

Recess Water Agency Advisory Board

G. Water Agency Advisory Board to Sit as the Drought and Water Shortage Task Force

1. County Drought Resilience Planning Assistance Program Funding Agreement
2. Resiliency Plan Update, Blackwater Consulting Report Current Status, Recommendations and Review

Adjourn Drought and Water Shortage Task Force and Reconvene as the Water Agency Advisory Board

H. Next Meeting

March 27, 2025 at 3:00 PM

I. Adjournment