



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

February 29, 2024

January 29, 2024, at 3:00 pm

**Mariposa County Government Center
Board Chambers
5100 Bullion Street
Mariposa, CA**

Call in (audio only) +1 929-352-1921

Phone Conference ID: 934 702 277#

- 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 January 16, 2024, meeting
- E. Action Items**
 - 1. Adopt the By-Laws with the addition of the SB 552 Requirement
- F. 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. Status of grant application
 - 2. Update from Blackwater/Public Works
- G. 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.