



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

July 18, 2024, at 3:00 pm
5362 Lemee Lane – Mariposa Room
Mariposa, CA

Dial in: 929-352-1921
ID: 528 144 395#

- 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
- E. Action Items**
 - 1. Approval of updated by-laws
 - 2. Presentation from Wes Myers of Flying M Ranch
- 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 sit as the Drought and Water Shortage Task Force**
 - 1. Discussion of Resiliency Plan

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.

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

H. Next Meeting

I. Adjournment