

Elected Commissioners
Rosemarie Smallcombe
Tom Sweeney, Alternate
Marshall Long
Miles Menetrey - Chair

Sarah Williams, Executive Officer

LAFCO
OF MARIPOSA COUNTY
Local Agency Formation Commission

Public Commissioners
Ron Iudice
Moose Mutlow, Vice-Chair
Vacant, Alternate

P. O. Box 2039, Mariposa, CA 95338
(209)742-1215 • FAX (209) 742-5024

www.mariposacounty.org/planning/LAFCO

AGENDA

DATE: December 6, 2021
TIME: 2:00 PM
PLACE: Board Chambers, Government Center
5100 Bullion Street, 2nd Floor
Mariposa, CA 95338

LAFCo MEETINGS ARE OPENTO THE PUBLIC AT THIS TIME

Audio of the meeting will stream on the internet as normal, however, please be advised that it lags 1-4 minutes behind the meeting and is not real-time. Consequently, members of the public who wish to participate from off-site are invited to do so by submitting written comments (instructions follow) or by joining the teleconference by calling:

1 (224) 501-3412; access code 380-677-133
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WRITTEN COMMENTS: Written comments may be submitted via U.S. Postal Service, email or may be dropped off at the Planning Department. In your written communication please note in subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) "PUBLIC COMMENT NON-AGENDA ITEM".

1) Mail • Send written communication to:

Mariposa County Planning Department
PO Box 2039
Mariposa CA 95338

2) Email • Send an email to the planningdept@mariposacounty.org

3) Drop Off: • Written communication can be dropped off at:

Mariposa County Planning Department
5100 Bullion Street, 1st Floor
Mariposa, CA 95338

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department.

**MARIPOSA COUNTY LOCAL AGENCY FORMATION COMMISSION
(LAFCo) NOTICE AND CALL OF SPECIAL MEETING**

(GOVERNMENT CODE § 54956)

PLEASE TAKE NOTICE that by concurrence of the Mariposa County LAFCo, acting pursuant to the authority of Government Code §54956, a special meeting of LAFCo has been called to take place on:

MONDAY, DECEMBER 6, 2021, at 2:00 p.m.

The meeting will convene in the Board of Supervisors Chambers, located at 5100 Bullion Street, Mariposa, California. The special meeting is for the purpose of discussing and transacting the following business:

A. Call to Order and Roll Call

B. Pledge of Allegiance

C. Presentation

1. Receive a Presentation from Provost & Pritchard Engineering Group, Inc. dba Provost & Pritchard Consulting Group for LAFCO project for Mariposa Public Utilities District with MPUD Board of Directors

D. Adjournment

Pursuant to Government Code §54954.3, members of the public will have the opportunity to directly address the Commission concerning the above-mentioned business only, to the extent required by law.

This notice is to be delivered to each member of the Local Agency Formation Commission, and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by other means and shall be received at least 24 hours before the time of the meeting as specified in this notice.

Dated and Posted: 11-30-2021 11:30 am

/s/

Tracy Gauthier for René LaRoche
LAFCo Executive Secretary