

Elected Commissioners
Rosemarie Smallcombe – V-Chair
Wayne Forsythe
Miles Menetrey
Marshall Long, Alternate



Public Commissioners
Ron Iudice
Moose Mutlow, Chair
Vacant, Alternate

Sarah Williams, Executive Officer

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MINUTES

DATE: October 12, 2022
TIME: 10:00 AM
PLACE: Board Chambers, Government Center
5100 Bullion Street, 2nd Floor
Mariposa, CA 95338

10:00 AM Vice-Chair Smallcombe opened the meeting. No public Comment. Vice-Chair Smallcombe recessed the meeting to 2:15 PM.

Vice Chair Smallcombe led the Pledge.

1. Call to order and roll call

Commissioners Smallcombe, Forsythe, Menetrey and Iudice were present. Commissioner Mutlow was excused.

2. Public Comments for matters within LAFCo authority that are not on the LAFCO agenda. None.

3. Authorize the LAFCo Chair to Execute an Amendment to Professional Services Agreement with Provost & Pritchard Engineering Group, Inc. dba Provost & Pritchard Consulting Group for LAFCO project for Mariposa Public Utilities District

COMMISSION ACTION: The amendment to professional services agreement with Provost & Pritchard Engineering Group, Inc. dba Provost Y Pritchard Consulting Group was approved. **Resolution 22-8**

Result:	Approved
Mover:	Forsythe
Seconder:	Iudice
Ayes:	Smallcombe, Forsythe, Menetrey, Iudice
Noes:	None
Excused:	Mutlow

4. Review of any future business / LAFCo Staff Activities

Sarah Williams advised that the Mariposa Public Utility District (MPUD) project is almost completed and announced that Commissioner Menetrey will be attending the annual CALAFCO Conference this year.

2:24 PM Adjourn

Respectfully Submitted,
Danielle Bondshu
LAFCo Executive Secretary

By: Tracy Gauthier
Deputy Clerk of the Board II