



Mariposa County Department of Public Works

Airport – Cemeteries – Engineering – Facilities
Fleet Maintenance – Parks & Rec – Plant Operations
Roads – Solid Waste – Surveyor – Transportation

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NOTICE OF MEETING AND AGENDA

MARIPOSA COUNTY WATER AGENCY ADVISORY BOARD

DATE: September 9, 2021

TIME: 3:00 p.m.

LOCATION: Board Hearing Room
5100 Bullion St. Mariposa, CA 95338

1. Call to Order and Introductions

2. Public Comment Persons wishing to speak on a matter not on the agenda, but within the jurisdiction of the committee. No action may be taken by the Committee. The public will also be given the opportunity to comment before or during the Committee's consideration of items that are on the agenda.

3. Approve minutes of May 27, 2021

4. Discussion and Action Items:

- a. Discussion: Report from the August 10 Board of Supervisors meeting (All)
- b. Discussion: How do we fit into the IRWM process? (Melinda Barrett via phone)
- c. Discussion and Adoption:

1. CREATION OF A DATA PORTAL:

McCreary-Koresky (1972)

Mariposa Basin Study (1978)

Tudor Engineering (1988)

Summary of Settlement Agreement (County Counsel)

Actual Settlement Agreement & Addendum

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.

Board Report from WAAB (08/10/21)

2. RFP/RFQ Questions:

- a. What is the County interest in Bean Creek and Maxwell Creek?
- b. What water demands exist or will likely exist in the future which may be served by a North- side and Southside Lake McClure diversion.
- c. What is the beneficial use of such water?
- d. Are such project(s) practicable and feasible?
- e. What would be the range of costs for such project(s)?

What funding sources are available to begin the project level planning?

- f. What implications do such project(s) have on the future economic development of the county?
- g. What next steps should be taken to ensure project completion?

5. Status of the Water Agency Advisory Board (Discussion of scope and interests)

6. Set Next Meeting Date and Time

7. Adjourn