



Mariposa County Department of Public Works

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

4639 Ben Hur Road
Mariposa, CA 95338
(209) 966-5356 office
(209) 966-2828 fax
www.mariposacounty.org

AGENDA

NOTICE OF MEETING AND AGENDA

MARIPOSA COUNTY WATER AGENCY ADVISORY BOARD

DATE: August 4, 2022
TIME: 3:00 p.m.
LOCATION: Board Hearing Room
5100 Bullion St. Mariposa, CA 95338

1. Call to Order and Introductions – Confirm Quorum

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 16, 2022

4. Action Items:

- a. Results of the issuance of the RFP (No proposals).
- b. Continued discussion of the recommendation to the Board of Supervisors to do an audit of the payments from the MID settlement.

5. Discussion Items:

- a. Discussion of the one-million-dollar contribution from the general fund. LH
- b. Status of the Water Agency fund balance.

6. Set Next Meeting Date and Time:

7. Adjourn/Time :

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.