



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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Team, Service, Stewardship

**YOSEMITE WEST DISTRICT ADVISORY COMMITTEE
NOTICE OF MEETING AND AGENDA**

Date: Thursday, June 8, 2023

Time: 10:00 AM

Location: **In-Person Meeting**
Redwoods Conference Center
8038 Chilnualna Falls Rd, Wawona, CA

Remote Meeting Access
Dial-in
United States 872-240-3212
Access Code: 612-485-181

1. Call to Order and Introductions

Public Comment

Persons wishing to speak on a matter not on today's agenda, but within the jurisdiction of the Committee are invited to do so now. However, no action or discussion may be taken by the Committee on any issue, not on today's noticed agenda. The public will be given the opportunity to comment before or during the Committee's consideration of items that are on the agenda.

2. Approval of Minutes

- a. Approve minutes from September 8, 2022, and May 25, 2023

3. Updates and Reports

- a. Update on staff transitions over past year.
- b. Summary of recent emergency repairs and other extraordinary efforts and their costs (i.e. water line breakages, plowing, equipment failures, et cetera).
- c. Finance update, including normal reporting of status of accounts with a summary historical comparison if available.
- d. Update on IRWM grant and matching requirements.
- e. Operations update – flow rates, maintenance issues.
- f. Update on land acquisition actions from Board of Supervisors and any next steps.

4. Discussion and Action Items

- a. Committee input on lessons learned from 2023 winter/spring emergencies.
- b. Update on status of rate study and Prop 218 process and discussion of next steps.

5. Next Meeting

- a. Suggested Agenda Items
- b. September 7, 2023

6. Meeting Adjournment

Time:

Audio of the meeting can be heard at www.mariposacounty.org under Minutes and Agendas