



MARIPOSA COUNTY DEPARTMENT OF PUBLIC WORKS

Roads – Parks & Recreation – Facilities – Airport
Engineering – Surveying – Transportation – Utility Operations
Fleet Maintenance – Solid Waste – Cemeteries

TEAM, SERVICE, STEWARDSHIP

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AGENDA OF THE YOSEMITE WEST DISTRICT ADVISORY COMMITTEE

Members-Tom Lambert-Chair, Debra Kroon-Vice Chair, John Mock, Art Cormier,
Malcolm Neal, Ted Williams, Jeff Webb

Date: Thursday, January 12, 2023

Time: 10:00 AM

Location: **In-Person Meeting**
Board Chambers
5100 Bullion St.
Mariposa, CA

Remote Meeting Access

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York City

Phone Conference ID: 174 002 652#

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1. **Call to Order**
 2. **Introductions** (Shannon Hansen)
 3. **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.

4. **Approval of Minutes**

- a. Approve minutes from September 8, 2022

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.

5. Updates and Reports

- a. Utility Systems Op/Maintenance Update - (Harris/Luthey) 5-10 min
- b. Budget Status - All Accounts - Oracle (Harris/Pardi) 10-15 min

6. Utility Projects/Issues

- a. Status of land purchase 10-15 min (Harris/Luthey)
- b. Prop 1 Leach Field Expansion \$437K (Harris/Luthey) 10-15 min
- c. Repair Clarifier (Harris/Luthey) 10-15 min

7. Discussion and Action Items

- a. Financial PowerPoint Presentation (Leigh Westerlund) 20-30 min

8. Next Meeting

- a. Suggested Agenda Items
- b. March 9, 2023

9. Meeting Adjournment

Time:

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