



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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WATER AGENCY ADVISORY BOARD

ACTION SUMMARY MINUTES

July 27, 2023

A. 3:00 PM Called to Order

Attendee Name	Title	Status	Arrived
John McCamman	Chair	Present	3:00 pm
Art Baggett	Vice Chair	Present	3:00 pm
Sam Cervený	Deputy Director - PWD	Present	3:00 pm
Sonny Palmer	Member	Present	3:00 pm
Mark Rowney	Member	Present	3:00 pm
Mike Martin	Member	Present	3:00 pm
Mike Guenther	Member	Present	3:00 pm
Matt Hespenheide	County Engineer	Present	3:00 pm
Jean	PWD	Present	3:00 pm
Danette Toso	Supervisor District III	Present	3:00 pm
Steve Dahlem	County Counsel	Present	3:00 pm
Nick Z	Black Water	Present	3:00 pm

B. Introductions

Nick Z_____ of Blackwater Engineering to discuss the results of the RFP for Water Allocation Scoping .

C. Public Comment

None

D. Approval of Minutes

May 18, 2023 (M) (S)

This week except Friday

E. Discussion Items

1. Blackwater Consulting Engineers was to be present to go over their RFP titled Draft MID Settlement Water Allocation Scoping Study

The firm did not attend the meeting as planned.

2. Continued discussion of the review of MID settlement payments

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