



MARIPOSA COUNTY DEPARTMENT OF PUBLIC WORKS

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

TEAM, SERVICE, STEWARDSHIP

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

WATER AGENCY ADVISORY BOARD/DROUGHT AND WATER SHORTAGE TASK FORCE

ACTION SUMMARY MINUTES

July 18, 2024

3:00 PM

**5362 Lemee Lane
Mariposa, CA 95338**

A. 3:00 PM Called to Order

Attendee Name	Title	Status	Arrived
Vacant	District I		
Mike Guenther	District II		Y
Sonny Palmer	District III		Y
Mark Rowney	District IV		
John McCamman	District V		Y
Dave Conway	At-Large		
Michael Martin	At-Large		Y
Ex-Officio/Non- Voting	MPUD		
Shannon Poe	Supervisor District II		
Dannette Toso	Supervisor District III		
Steve Dahlem	County Counsel		Y
Joan Zierott	PW Representative		
Jean Dordan	PW Representative		Y
Sam Cerveney	PW Representative		Y
Matt Hespineide	County Engineer		Y
Bill Leonard	Southern Miwok		Y
Nick Zaninovich	Black Water Engineering		Y
Chris Johnson	Aegis Groundwater		Y
Tom Birmingham	Hallmark for Flying M Ranch		Y
Art Baggett	Public		Y
Ben Goger	Planning Department		Y

B. Introductions - None

C. Public Comment - None

D. Approval of Minutes – Postponed to next meeting

E. Action Items

1. Approve By-Laws - Postponed to next meeting
 - a. Verify quorum
2. Presentation from Flying M Ranch
 - a. Tom w/ Westlands
 - b. Burns Dam Complete 1950, 14.4 from exchequer, 12 miles from Merced
 - c. Who start Conversation w/ MID Ranch or Mariposa County
 - d. Develop MOU Feasibility diversion
 - e. Develop legislation for dam storage @ Burns Dam
 - f. Develop cost share for agreement
 - g. MOU done with NPS, Tribes and Conservation groups
 - h. MOU with Flying M Ranch committee then to BOS

F. Discussion Items

1. Discussion of the review of MID settlement payments and audit report
 - a. Per Steve Dahlem, County Counsel - Received final report, need permission from the board to release to committee.

Recess Water Agency Advisory Board

G. Drought And Water Shortage Task Force

1. Discussion of Resiliency Plan – Nothing to report

H. Public Comment Non- Agenda Items

1. Matt – Domestic -How Many went dry? 11 months left on grant
2. Water will end up in Merced County
3. Mike Martin stated that the RWQCB is revising the beneficial uses for the basin plan to include Tribal beneficial uses, including cultural use. Tribal impacts are becoming very important and we should find out what the impacts of drought are to the Tribe.

I. Next Meeting

Next meeting scheduled for August 22, 2024 at 3:00 PM

J. Adjournment

Meeting adjourned at 4:17 PM

(Minutes prepared from notes written by Jeans Dordan and updated item H per committee request at 7/17/25 mtg)

Respectfully submitted,



Tennille Holt

Executive Assistant

Phone 209-966-5356 x1124

Email tholt@mariposacounty.org

Web www.mariposacounty.org

Agendas, minutes, and audio recordings of meetings are available on the mariposacounty.org website.