



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 May 22, 2025

A. 3:00 PM Called to Order *(recording time marker 5:01)*

Attendee Name	Title	Present
Art Baggett	District I	N
Mike Guenther	District II	Y
Sonny Palmer	District III	N
Keasha Blew	District IV	Y
John McCamman	District V	Y
Dave Conway	At-Large	Y
Michael Martin	At-Large	Y
Susan Wages	MPUD	N
Walter Wall	County Counsel	N
Kevin Briggs	Assistant County Counsel	Y
Matiel Holloway	County Engineer - Interim	Y
Sam Cerveny	PW Deputy Director	Y
Bill Leonard	Southern Sierra Miwok	N
Tennille Holt	PW Exec. Assistant	Y
Danette Toso	BOS District 3	Y
Shannon Poe	BOS District 2	Y (By Phone)
Nick Zaninovich	Blackwater	Y
Chris Johnson	Aegis	Y
Ben Goger	Planning	Y

B. Pledge *(recording time marker 5:40)*

C. Introductions *(recording time marker 6:05)*

D. Public Comment on Non-Agenda Items *(recording time marker 7:37)*

E. Approval of Minutes *(recording time marker 8:08)*

1. Approval of April 25, 2024, Minutes
2. Approval of March 27, 2025, Minutes
 - Motion to approve 4/25/24, 7/18/24, and 3/27/25
 - With one correction to the July Minutes (McCammon to McCamman)
 - Motion amended to include only 4/25/24 and 3/27/25
 - John McCamman (M) Dave Conway (S)

- Approved as read
- 3. Approval of January 29, 2025, Minutes
 - tabled until next meeting
- 4. Approval of July 18, 2024, Minutes
 - tabled until next meeting

A. Action Items *(recording time marker 10:51)*

B. Discussion Items *(recording time marker 11:05)*

1. Blackwater Consulting Engineers - Presentation on MID Settlement Water Allocation Scoping Study *(recording time marker 11:38)*
 - Nick Zaninovich – Blackwater & Chris Johnson Aegis presented information and options for the WAAB to consider
 - WAAB will take the report under consideration and will plan to take action at the next meeting
 - Shannon Poe – Wants to bring attention to the Mining Claims in the area
 - Mike Martin – Brings up the Wild & Scenic
 - Keasha – Wondering what the size of the recharge areas are
 - No Public Comment
2. Planning Commission – Housing Element Presentation *(recording time marker 1:23:46)*
 - Ben Goger, Senior Planner, presented and discussed the Staff Report on the County's Housing Element
 - Required to update every 5 years
 - Coulterville has room to add on services
 - MPUD has room to add on services
 - Wawona – Not allowing any additions, no capacity to add on
 - No Public Comment
3. FFA Presentation – Update *(recording time marker 1:38:26)*
 - Team took 3rd place in the State Comp.
4. BOS Brown Act Presentation - Follow-Up *(recording time marker 1:39:00)*
 - Copies of presentation packets for committee members
 - No Public Comment
5. Quarterly Funds Update *(recording time marker 1:39:51)*
 - 3312 = \$208,906.00 - Balance includes payback from Coulterville Road
 - Through March, spent \$65,341.67 on the scoping study, more invoices pending that will use the remaining funds
 - Escrow Acct Balance \$4,934,920.30 will earn approx. \$250/yr in interest
 - Will check to see when approx. \$2mil is deposited from MID
 - MID Settlement Fund was requested and was not received by the time of the meeting.
 - No Public Comment

Recess Water Agency Advisory Board *(recording time marker 1:44:12)*

G. Water Agency Advisory Board to Sit as the Drought and Water Shortage Task Force *(recording time marker 1:44:12)*

1. Public Works Update

- Grant Funding Extension request through 4/26/2025 was approved
- Task Order going to the Board for On-Call Agreement with Mark Thomas, projected cost \$112,500, leaving \$12,500 for additional expenses
- John McCamman – Will they contract with Sierra Conservancy? They were going to do the community outreach portion.
- Sam Cervený – Interaction with Sierra Conservancy will be through the water agency to gather input
- John McCamman – Wants it noted that the WAAB has requested several times over the last 18 months for Sierra Conservancy be used for the outreach portion for the data gathering for well resiliency. John is very concerned that there will not be a public outreach portion. How can they do it without well testing?
- Sam – PW will follow up with Mark Thomas
- Keasha – Is there a share cost for the Grant
- Sam – Grant is all State Funded
- No Public Comment

Adjourn Drought and Water Shortage Task Force and Reconvene as the Water Agency Advisory Board *(recording time marker 1:47:50)*

H. Next Meeting

July 17, 2025, at 3:00 PM

I. Adjournment 4:40PM

Respectfully submitted,



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