



## 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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## **AMENDED** AGENDA of the WATER AGENCY ADVISORY BOARD

**January 16, 2024, at 3:00 pm**

**Health & Human Services Building – Mariposa Room  
5362 Lemee Lane Mariposa, CA 95338  
Call in: (929) 352-1291  
Phone Conference ID: 199 713 741#**

- A. Call to Order and Roll Call**
- B. Introductions, including of public participants**
- C. Public Comment**
- D. Approval of Minutes**
  - 1. Approval of Minutes of November 16, 2023, meeting
- E. Action Items**
  - 1. Elect Chair
  - 2. Elect Vice Chair
- F. Discussion Items**
  - 1. Status of Blackwater review of beneficial uses
  - 2. Continued discussion of the review of MID settlement payments and audit report
- G. Water Agency Advisory Board to sit as the Mariposa County Drought Resiliency Task Force (MCDRTF)**
  - 1. Select Ex-Officio Agencies to Participate in the MCDRTF
  - 2. Define Purpose and Objectives for WAAB By-Laws, Add an Addition “At-Large” Voting member to the WAAB roster.

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.

- a. By-laws to be adopted by the WAAB at next meeting
- 3. Status of grant application
- 4. Update from Blackwater/Public Works
- 5. Resiliency: roles for Blackwater and Sierra Foothill Conservancy

**Reconvene as the WAAB**

**H. Next Meeting**

**I. Adjournment**