10:42 a.m. Authorize the Public Works Department to Coordinate the Placement of a Plaque with the Mariposa Masons Lodge No. 24 at the Arts Park in Mariposa (Public Works Director)

**BOARD ACTION:** Discussion was held with Dana Hertfelder, Public Works Director, relative to the request and the location. (M)Stetson, (S)Fritz, Res. 05-161 was adopted approving the request/Ayes: Unanimous.

Allocate One PC Technician for Technical Services; Adopt Job Description; Set Salary at Range 187; and Approve Budget Action Transferring Funds from Contingencies to Salaries and Benefits within the Technical Services Budget to Provide Funding for the Position through June 30, 2005 ($5,100) (4/5ths Vote Required) (County Administrative Officer)

**BOARD ACTION:** Discussion was held with Rich Inman, County Administrative Officer, relative to the request. Supervisor Bibby requested that the position be routed through the classification and compensation study. She also requested that the font/printing problems in the job description be fixed. (M)Fritz, (S)Stetson, Res. 05-162 was adopted approving the recommendations/Ayes: Unanimous.

Discussion and Possible Further Action Regarding the Local Emergency Due to the Flooding that Occurred throughout the County (County Counsel)

**BOARD ACTION:** Rich Inman, County Administrative Officer, advised of a telephone call that was received from the Office of Emergency Services on Friday advising that they are still working on the determination relative to the flood emergency, and that a decision should be made in the next few days. (M)Bibby, (S)Turpin, Res. 05-163 was adopted continuing possible further action regarding the local emergency due to the flooding that occurred/Ayes: Unanimous.

CLOSING SESSION: Conference with Legal Counsel; Existing Litigation: California Government Code Section 54956.9(a); Pacific Gas & Electric Company v. State Board of Equalization, et al (County Counsel)

**BOARD ACTION:** This matter was continued to May 3, 2005.

11:55 a.m. The Board recessed.

**LOCAL AGENCY FORMATION COMMISSION (LAFCo) Meeting (Planning Director) (See Separate Minutes)**

11:48 a.m. The Board reconvened.

Janet Bibby, Supervisor District III;
Discussion and Status Report by Mark Rowney, General Manager of Mariposa Public Utilities District (MPUD) on the Recent Water System Upgrades

**BOARD ACTION:** Mark Rowney gave a status report on the water system upgrade project, and he advised of the timeframes from the beginning of the project with the application for funding. He reviewed previous water system upgrade projects. He advised that they are in the process of patching the streets and that the project should be completed by May 15th. Discussion was held relative to consideration of future projects and the status of the sewer lines. Supervisor Fritz commended Mark for his efforts during the recent flooding. Supervisor Bibby commended MPUD for their delivery of services with a small staff at a low cost. Mark was thanked for the presentation.

12:04 p.m. CLOSED SESSION: Conference with County Labor Negotiator: Name of Employee Organization: SEIU Local 250, Health Care Workers Union; Name of County Designated Representative: Jeff Green (County Administrative Officer)

**BOARD ACTION:** (M)Stetson, (S)Bibby, the closed session was held with Jeff Green and Sandi Laird/Administration – Administrative Analyst, present/Ayes: Unanimous.

1:05 p.m. Chairman Pickard announced that direction was given to staff as a result of the closed session.