

MINUTES

Thursday, March 21, 2024
Mammoth Community Water District
Special Board Meeting

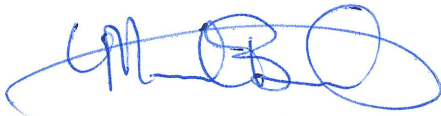
The Board of Directors convened in session at the hour of 4:05 p.m. No recess was taken, and the meeting was adjourned at 5:23 p.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Mark Busby
Board Secretary

THE SPECIAL BOARD MEETING of the Board of Directors of the Mammoth Community Water District was held on Thursday, March 21, 2024 at 4:05 p.m.

ROLL CALL

Board Present

Director: Tom Cage

Director: Dennis Domaille (*remote attendance under Gov't Code section 54953(b)*)

Director: Elizabeth Hylton

Director: Tom Smith

Director: Gary Thompson (*remote attendance under Gov't Code section 54953(b)*)

Board Absent

None

Staff Present

General Manager: Mark Busby

Finance Manager: Jeff Beatty

Operations Superintendent: Clay Murray

Human Resources Manager: Chris Weibert

Executive Assistant: Stephanie Hake

Guests Present

Michael Youril – Labor Council (*remote attendance*)

Barry Newton – Labor Study Consultant (*remote attendance*)

AGENDA ITEM

1. Conference with Labor Negotiator

Pursuant to Government Code section 54957.6

District Employee Relations Officer: Mark Busby

Employee Organization: International Union of Operating Engineers, Local Union No. 12

Unrepresented Employees: Management, Supervisory, and Confidential

Following roll call, Stephanie Hake left the boardroom, and the Board went into closed session.

ADJOURNMENT

The Board adjourned from closed session at 5:22 p.m. and there was nothing to report.

President Smith adjourned the meeting at 5:23 p.m.