



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

806th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, March 21, 2024

Please Note:

Members of the public will have the opportunity to directly address the District Board of Directors concerning any item listed on the Agenda below before or during consideration of that item.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required.

Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Please use the following information to join the Zoom Videoconference Meeting:

<https://zoom.us/j/7609342596> (meeting ID: 760 934 2596) OR

Join via teleconference by dialing 1-669-900-9128, 760-934-2596#

Please Note:

*Director Domaille will be participating by teleconference from the following location:
118 Salisbury St., Christchurch, 8013 NZ*

*Director Thompson will be participating by teleconference from the following location:
Prince of Peace Episcopal Church
5700 Rudnick Ave., Woodland Hills, CA, 91357*

AGENDA

5:30 P.M.

Roll Call

Directors Cage, Domaille, Hylton, Smith, and Thompson

Public Forum

Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda, and presentation should be limited to three (3) minutes. No formal action by the Board will be taken on these items.

Consent Agenda A

All matters listed are considered to be routine by the Board and may be enacted on by one motion. There will be no separate discussion on these items unless requested by the Board. If discussion is requested, that item will be moved and considered separately after adoption of the consent agenda.

A-1 Approve the February 2024 Check Disbursements

A-2 Approve the Minutes from the Special Board Meeting held February 13, 2024

A-3 Approve the Minutes from the Regular Board Meeting held February 15, 2024

A-4 Approve the Minutes from the Special Board Meeting held March 4, 2024

A-5 Approve and Adopt Amended Title 22 Engineering Report Appendices Expanding the Trucked Recycled Water Program Use Area

Consent Agenda B — Department Reports

All matters listed are considered to be routine by the Board and may be acted on by one motion. There will be no separate discussion on these items unless requested by the Board. If discussion is requested, that item will be moved and considered separately after adoption of the consent agenda.

B-1 Operations Department Report

B-2 Maintenance Department Report

B-3 Finance Department Report

B-4 Engineering Department Report

B-5 Information Services Report

B-6 Personnel Services Report

B-7 Regulatory Services Report

B-8 General Manager's Report

Current Business

C-1 Presentation by JoAnna Lessard Regarding Yuba Water Agency's Involvement and Experience with Blue Forest Finance Inc. and Other Agencies Related to Funding and Conducting Forest Restoration Projects

C-2 Discuss and Approve or Provide Direction to Staff Regarding a Request by Eastern Sierra Climate & Communities Resilience Project Team (ESCCRP) to Enter into a Memorandum of Understanding with Blue Forest Finance Inc. and Other Agencies to Explore Stakeholder Benefits Related to Funding Forest Restoration Projects in the Mammoth Lakes Region of the Inyo National Forest

C-3 Discuss and Possibly Approve a Sponsorship Grant for the High Sierra Energy Foundation's LivingWise Education Program in the Amount of \$4,500.00

C-4 Discuss and Consider Adopting the Amended Operating and Capital Reserve Policy (PL-FIN-002)

C-5 Discuss and Consider Adopting Resolution No. 03-21-24-04 Establishing the Fiscal Year 2024-2025 MCWD Master Fee Schedule

C-6 Discuss and Consider Adopting Resolution No. 03-21-24-05 Approving the Fiscal Year 2024-2025 Capital and Operating Budget

C-7 Discuss and Consider Adopting Resolution No. 03-21-24-06 Establishing an Initial Appropriations Limitation for the Fiscal Year 2024-2025

C-8 Discuss and Consider Adopting Resolution No. 03-21-24-07 Approving the Fiscal Year 2024-2025 Salary and Authorized Positions (SAPR)

C-9 Annual Update on the Status of the LADWP Agreement

C-10 Receive Water Supply Update and Discuss and Consider Changing the Water Conservation Level

Board Member's Committee Reports

Committee Meetings Held:

Ad-Hoc Auditor Selection Committee – *February 20, 2024*

Ad-Hoc Code/Policy Committee – *March 7, 2024*

Ad-Hoc MOU Negotiations Committee – *March 15, 2024*

Technical Services Committee – *March 20, 2024*

Finance Committee – *March 20, 2024*

Directors Comments, Requests, and Reports

Attorney's Report

Closed Session

D-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

Adjournment

NOTE: Items listed on the agenda may be reviewed or acted upon by the Board in any order or sequence. The items are listed for identification purposes only.

The meeting will be held in the conference room at the District facility located one mile east of Old Mammoth Road on Meridian Boulevard, just off Highway 203, Mammoth Lakes, California.



MARK BUSBY
General Manager

Date of Issuance: Friday, March 15, 2024

Posted: MCWD Office
MCWD Website: www.mcwd.dst.ca.us
cc: Members, Board of Directors
Town of Mammoth Lakes
KMMT, KIBS, KSRW Radio

In compliance with the Americans with Disabilities Act, if you need a disability related modification or accommodation to participate in this meeting, please call Stephanie Hake at (760) 934-2596 at least one full day before the meeting.

Documents and material relating to an open session agenda item that are provided to the Mammoth Community Water District Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at the District facility located at 1315 Meridian Boulevard, Mammoth Lakes, California.