



## MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

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760<sup>th</sup> Regular Meeting of the  
Mammoth Community Water District  
Board of Directors

Thursday, August 15, 2018

***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.*

### **AGENDA**

**5:30 P.M.**

#### **Roll Call**

Directors Cage, Creasy, Domaille, Smith, and Thompson

#### **Pledge of Allegiance**

#### **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 five (5) minutes. No formal action by the Board will be taken on these items.*

#### **5:30 P.M. Public Hearing**

Concerning the Filing of Reports on

Delinquent Water and Sewer Charges as of June 30, 2019

#### **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** Approval of July 2019 Check Disbursements (Springbrook #'s 56365 – 56488)
- A-2** Approval of Minutes from the Regular Board Meeting held June 20, 2019
- A-3** Approval of Minutes from the Continued Board Meeting held June 26, 2019
- A-4** Approval of Minutes from the Regular Board Meeting held July 18, 2019

## **Consent Agenda B — Staff 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 Support Services Report
- B-8** General Manager's Report

## **Current Business**

- C-1** Discussion and Possible Adoption of Resolution No. 08-15-19-15 Confirming Collection and Requesting Inclusion of Delinquent Rates, Charges and Penalties for Water and Sewer Service on the Mono County Tax Roll for the Forthcoming Fiscal Year in the Same Manner as the District's General Taxes
- C-2** Presentation, Discussion and Filing of the 2018-2019 Financial Audit
  - Richard Teaman, CPA, Teaman, Ramirez & Smith
- C-3** Discussion and Possible Approval of Agreement between MCWD and Mammoth Lakes Fire Safe Council for Administration Work on the Lakes Basin Hazardous Fuel Reduction Project
- C-4** Consider Offers Under First Right of Refusal for the Sale of Employee Homes Purchased Under Employee Down Payment Assistance Program and Provide Direction to General Manager for Responding to Offers Subject Properties: 117 Lake Manor Place #11, Crowley Lake and 1055 Timbers Court, Mammoth Lakes

## **Board Member's Committee Reports**

### **Committee Meetings Held:**

- Pension Committee – July 31, 2019
- Ad Hoc Committee – Wastewater Rate Fee Study – July 31, 2019
- Employee Housing Committee – July 31, 2019

Technical Services Committee – August 14, 2019

Finance Committee – August 14, 2019

## Attorney's Report

### Closed Session

#### D-1 Conference with Real Property Negotiators

Involving the Acquisition of an Easement on Ranch Road for Access to the Site of Proposed District Well 32, Town of Mammoth Lakes; Mark Busby and John Pedersen, District Negotiators, will negotiate with Representatives of the Snowcreek VI Condominium Owner's Association. Instructions by the Board to the District's Negotiators may include Price, Terms of Payment, or both. (See Government Code sections 54954.5(b) and 54956.8.)

#### D-2 Conference with Legal Counsel

Anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(2) and (3); significant exposure to litigation involving one case

### 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  
Interim General Manager

Date of Issuance: Friday, August 9, 2019

Posted: MCWD Office

MCWD Website: [www.mcwd.dst.ca.us](http://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.*