



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

777th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, May 20, 2021

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.

In accordance with the California Department of Public Health's and Governor Newsom's Executive Orders N-29-20 and N-33-20, the District boardroom is closed and this meeting will be conducted solely by video/teleconference with members of the Board attending from separate remote locations in response to the threat of COVID-19. The public is invited to listen, observe, and provide comments during the meeting by either method provided for below. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

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. Directors, staff, and members of the public who wish to participate in the meeting may do so by joining the following 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#

AGENDA

5:30 P.M.

Roll Call

Directors Cage, Creasy, Domaille, 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 five (5) minutes. No formal action by the Board will be taken on these items.

5:30 P.M. Public Hearings

- 1) Concerning the Intent to Adopt the Water Shortage Contingency Plan
- 2) Concerning the Intent to Adopt the 2020 Urban Water Management Plan

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 April 2021 Check Disbursements (Springbrook #'s 59069 – 59169)
- A-2 Approval of Minutes from the Special Board Meeting held March 23, 2021
- A-3 Approval of Minutes from the Special Board Meeting held March 30, 2021
- A-4 Approval of Minutes from the Regular Board Meeting held April 15, 2021

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 Presentation of Insurance Rebate from ACWA/JPIA
- C-2 Discuss and Consider Adopting Separate Resolutions Pertaining to the District's 2020 Urban Water Management Plan
 - a) Resolution No. 05-20-21-11 Adopting the MCWD Water Shortage Contingency Plan, Chapter 8 of the Urban Water Management Plan
 - b) Resolution No. 05-20-21-12 Adopting the 2020 Urban Water Management Plan
- C-3 Discuss and Consider Adopting MCWD's Policies and Procedures for Providing Priority Service to Affordable Housing Projects

C-4 Presentation of the SAS (Statement of Auditing Standards) 114 Planning Letter for Auditing Services from Teaman, Ramirez, and Smith, Inc.

C-5 Discuss and Consider Approving Fiscal Year 2021 Engagement Letters with Teaman, Ramirez, and Smith, Inc.

- a) Audit of Financial Statements for Fiscal Year ending March 31, 2021
- b) Appropriations Limit Agreed Upon Procedures
- c) Preparation of Annual Financial Transactions Report (State Controller's Report)

C-6 Discuss and Consider Approving a Notice of Exemption for the MCWD Water Storage Tank, T-1 Rehabilitation Project

C-7 Discuss and Consider Approving a Notice of Exemption for the Center Street Well Project

C-8 Presentation of the MCWD 2020/21 Annual Report on Key Projects, Programs, and System Improvements

C-9 Board President to Appoint District's Negotiators to Negotiate Possible Changes in General Manager Employment Agreement, including Compensation and Benefits

Board Member's Committee Reports

Committee Meetings Held:

Mono County LAFCO Meeting – *April 28, 2021*

Pension Committee – *May 4, 2021*

Technical Services Committee – *May 19, 2021*

Finance Committee – *May 19, 2021*

Director Comments, Requests, and Reports

Attorney's Report

Closed Session

D-1 Conference with Real Property Negotiators

Pursuant to Government Code Sections 54954.5(e) and 54956.8

Property Description: Mono County APNs – 035-100-003; 035-010-020; 022-322-035

Under Negotiation: Price and Terms of Payment

MCWD Negotiators: Mark Busby, Garrett Higerd, and Tom Cage

Property Owner Negotiator: Town of Mammoth Lakes

D-2 Conference with Real Property Negotiators

Pursuant to Government Code Sections 54954.5(e) and 54956.8

Property Description: Mono County APN – 035-090-008

Under Negotiation: Price and Terms of Payment
MCWD Negotiators: Mark Busby, Garrett Higerd, and Tom Cage
Property Owner Negotiator: Scott Voss

D-3 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

D-4 Public Employee Performance Evaluation – General Manager

Pursuant to Government Code sections 54954.5(e) and 54957

D-5 Conference with Labor Negotiators

Pursuant to Government Code sections 54954.5(f) and 54957.6
District Negotiators: As named under Item C-8
Direction concerning proposed terms of General Manager Employment Agreement, including Compensation and Benefits

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, May 14, 2021

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.