

# MINUTES

Tuesday, February 13, 2024  
Mammoth Community Water District  
Special Board Meeting  
AB 1234 Ethics Compliance Training by Webinar

---

*The Board of Directors convened in session at the hour of 9:05 a.m. No recess was taken, and the meeting was adjourned at 11:14 a.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 Tuesday, February 13, 2024 at 9:02 a.m.

### **ROLL CALL**

#### **Board Present**

Director: Tom Cage  
Director: Dennis Domaille  
Director: Hylton  
Director: Tom Smith  
Director: Gary Thompson

#### **Board Absent**

None

#### **Staff Present**

General Manager: Mark Busby  
Finance Manager: Jeff Beatty  
District Engineer: Garrett Higerd  
Information Services Manager: Justin Mulbay  
Human Resources Manager: Chris Weibert  
Principal Administrative Analyst: Michael Draper  
Executive Assistant: Stephanie Hake  
Administrative Analyst: Leanna Block

### **AGENDA ITEMS**

#### **A-1 Directors will participate in AB 1234 Ethics Compliance Training by a Webinar presented by the California Special Districts Association**

*Per AB 1234, local agency officials shall receive at least two hours of training in general ethics principles and ethics laws relevant to their public service every two years.*

*Therefore, a two-hour, on-demand webinar was provided by the California Special Districts Association (CSDA). Directors Cage, Domaille, Hylton, Smith, and Thompson along with MCWD staff members watched the webinar. Following the webinar, an acknowledgement of attendance was submitted to the CSDA and Certificates of Completion were provided for all attendees.*

**BOARD ACTION – None**

### **ADJOURNMENT**

*President Smith adjourned the meeting at 11:14 a.m.*