

# MINUTES

Thursday, January 12, 2017  
Mammoth Community Water District  
Special Board Meeting

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*The Board of Directors convened in session at the hour of 10:05 a.m. No recess was taken and the meeting was adjourned at 10:51 a.m.*

Prepared by:



Stephanie Hake  
Executive Assistant

ATTEST:



Patrick A. Hayes  
General Manager

**THE SPECIAL MEETING** of the Board of Directors of the Mammoth Community Water District held on Thursday, January 12, 2017

**A. ROLL CALL**

**Board Present\***

Director: Tom Cage  
Director: Robert Creasy  
Director: Dennis Domaille  
Director: Tom Smith

**Board Absent**

None

**Staff Present**

General Manager: Patrick Hayes  
District Engineer: John Pedersen  
Finance Manager: Jeffrey Beatty  
Public Relations / Environmental Specialist Manager: Irene Yamashita  
Executive Assistant: Stephanie Hake  
District Attorney: Katrina Nelson (*via telephone*)

**Guests Present**

None

**B. CURRENT BUSINESS**

**B-2\*\*** Discussion and Possible Adoption of Resolution No. 01-12-17-01 Authorizing the MCWD to Submit a Grant Application to the California Energy Commission for Construction of a Geothermal Monitoring Well

*Patrick Hayes opened by describing the need for the resolution and how staff arrived at the dollar amount being requested of the California Energy Commission.*

*Following a couple questions and comments from the Board regarding the scope of the grant and its implications to MCWD, Director Cage made a motion.*

*In conclusion, President Smith thanked Pat Hayes, John Pedersen and Irene Yamashita for their efforts in preparing MCWD's grant application.*

**BOARD ACTION – To Adopt Resolution No. 01-12-17-01 Authorizing the MCWD to Submit a Grant Application to the California Energy Commission for Construction of a Geothermal Monitoring Well**

MOVED BY: Director Cage  
SECONDED BY: Director Domaille  
AYES: Directors Cage, Creasy, Domaille, and Smith  
NAYS: None  
ABSENT: None

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**C. ADJOURNMENT**

**BOARD ACTION – To Adjourn the Special Meeting**

MOVED BY: Director Domaille  
SECONDED BY: Director Cage  
AYES: Directors Cage, Creasy, Domaille, and Smith  
NAYS: None  
ABSENT: None

*The meeting was adjourned at 10:51 a.m.*

*\*Note: Director Earl Henderson passed away on December 08, 2016 leaving a vacancy on the Board.*

*\*\* B-2 was the only business item for this meeting. The item was mis-numbered on the agenda.*