

MINUTES

Wednesday, April 26, 2017
Mammoth Community Water District
Special Board Meeting

The Board of Directors convened in session at the hour of 10:00 a.m. No recess was taken and the meeting was adjourned at 11:00 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 Wednesday, April 26, 2017, at 10:00 a.m. at the following location: Mammoth Ranger Station, 2500 Highway 203, Mammoth Lakes, CA 93546

A. ROLL CALL

Board Present

Director: Tom Cage
Director: Robert Creasy
Director: Eric Kaufman

Board Absent

Director: Dennis Domaille
Director: Tom Smith

Staff Present

General Manager: Patrick Hayes
District Engineer: John Pedersen
Public Relations / Environmental Specialist Manager: Irene Yamashita
Associate Engineer: Forrest Cross
Executive Assistant: Stephanie Hake

Other Participants

USGS: Bill Evans
BLM: Dale Johnson, Mark Spendel
Ormat: Steve Henricksen, Janice Lopeman
GBUAPCD: Grace Holder

B. AGENDA ITEM

B-1 Groundwater Monitoring and Mitigation Response Plan (GMRP) Implementation and Coordination Meeting - Discussion

The agenda for the GMRP meeting was as follows:

- 1) Introduction
- 2) Dates for future meetings as required in GMRP
 - Next meeting following LVHAC, August 2nd at 1pm, Town & County Conf. Room
- 3) BLM Wells 1 and 2 - update
- 4) Creation of Shared Database (5.4)
 - Use of HydroDave as shared database
- 5) Well 28-25

- USGS take over monitoring once drilled?
- 6) 14-25 Flow Test - update

Discussions took place between staff members of the BLM, USGS, Ormat, and MCWD regarding the agenda items listed above. Mammoth Community Water District (MCWD) Board members did not participate in the discussions and there was no discussion among MCWD Board members.

C. ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

Note: There was no audio recording made of this meeting.