

MINUTES

Tuesday, January 23, 2018
Mammoth Community Water District
Special Board Meeting
Ethics Compliance Training by Webinar

The Board of Directors convened in session at the hour of 10:04 a.m. No recess was taken; and the meeting was adjourned at 12:05 p.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Patrick A. Hayes
General Manager

THE SPECIAL BOARD MEETING of the Board of Directors of the Mammoth Community Water District was held on Tuesday, January 23, 2018, at 10:04 a.m.

A. ROLL CALL

Board Present

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

Board Absent

None

Staff Present

General Manager: Patrick Hayes
District Engineer: John Pedersen
Maintenance Superintendent: Mark Busby
Information Services Manager: Justin Mulbay
Public Relations / Environmental Specialist Manager: Irene Yamashita
Human Resources Manager: Kay Hartman
Executive Assistant: Stephanie Hake

President Smith called the meeting to order at 10:04 a.m.

B-1 Directors will participate in AB1234 Ethics Compliance Training by a Webinar presented by the California Special Districts Association

Per AB1234, local agency officials shall receive at least two hours of training in general ethics principles and ethics laws relevant to his or her public service every two years.

Therefore, a two hour, on-demand webinar was provided by the California Special Districts Association (CSDA). The Board members and staff 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

C. ADJOURNMENT

President Smith adjourned at 12:05 p.m.

Certificate of Completion



This is to certify that

Mr. Mark Busby

has completed the course

Required Ethics AB1234 Compliance Training

Completion Date

01/23/2018

California Special Districts Association

Certificate of Completion



This is to certify that

Mr. Tom Cage

has completed the course

Required Ethics AB1234 Compliance Training

Completion Date

01/23/2018

California Special Districts Association

Certificate of Completion



This is to certify that

Mr. Robert Creasy

has completed the course

Required Ethics AB1234 Compliance Training

Completion Date

01/23/2018

California Special Districts Association

Certificate of Completion



This is to certify that

Mr. Dennis Domaille

has completed the course

Required Ethics AB1234 Compliance Training

Completion Date

01/23/2018

California Special Districts Association

Certificate of Completion



This is to certify that

Ms. Stephanie Hake

has completed the course

Required Ethics AB1234 Compliance Training

Completion Date

01/23/2018

California Special Districts Association

Certificate of Completion



This is to certify that

Ms. Kay Hartman

has completed the course

Required Ethics AB1234 Compliance Training

Completion Date

01/23/2018

California Special Districts Association

Certificate of Completion



This is to certify that

Mr. Patrick Hayes

has completed the course

Required Ethics AB1234 Compliance Training

Completion Date

01/23/2018

California Special Districts Association

Certificate of Completion



This is to certify that

Mr. Eric Kaufman

has completed the course

Required Ethics AB1234 Compliance Training

Completion Date

01/23/2018

California Special Districts Association

Certificate of Completion



This is to certify that

Mr. Justin Mulbay

has completed the course

Required Ethics AB1234 Compliance Training

Completion Date

01/23/2018

California Special Districts Association

Certificate of Completion



This is to certify that

Mr. John Pedersen

has completed the course

Required Ethics AB1234 Compliance Training

Completion Date

01/23/2018

California Special Districts Association

Certificate of Completion



This is to certify that

Mr. Thomas R. Smith

has completed the course

Required Ethics AB1234 Compliance Training

Completion Date

01/23/2018

California Special Districts Association

Certificate of Completion



This is to certify that

Ms. Irene Yamashita

has completed the course

Required Ethics AB1234 Compliance Training

Completion Date

01/23/2018

California Special Districts Association