

MINUTES

Friday, May 4, 2018
Mammoth Community Water District
Special Board Meeting

The Board of Directors convened in session at the hour of 9:01 a.m. No recess was taken and the meeting was adjourned at 9:21 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 Friday, May 4, 2018 at 9:01 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
Finance Manager: Jeffrey Beatty
Public Relations / Environmental Specialist Manager: Irene Yamashita
Executive Assistant: Stephanie Hake
District Attorney: Joshua Horowitz (*via telephone*)

Guests Present

None

B. CURRENT BUSINESS

B-1 Discussion and Consideration of Resolution No. 05-04-18-09 Adopting a CEQA Negative Declaration for the Drilling, Completion and Operation of Proposed Well 32 and Approving Project

Irene Yamashita opened by describing the need for the proposed well and its importance in providing the community with a reliable water source.

There were a few questions regarding the Initial Study and the process of drilling the well which Irene Yamashita and John Pedersen responded to.

President Smith thanked staff for their efforts in preparing the Initial Study and the Negative Declaration documents.

BOARD ACTION – To Adopt Resolution No. 05-04-18-09 Adopting a CEQA Negative Declaration for the Drilling, Completion and Operation of Proposed Well 32 and Approving Project

MOVED BY: Director Cage
SECONDED BY: Director Domaille
AYES: Directors Cage, Creasy, Domaille, Kaufman, and Smith

NAYS: None
ABSENT: None

B-2 Reset Public Hearing for Delinquent Water and/or Sewer Charges to be Placed on the Unsecured Tax Roll

1. Rescind Resolution No. 04-19-18-08 Setting a Public Hearing for May 17, 2018 on the Report of Delinquent Water and/or Sewer Charges

2. Consideration of Resolution No. 05-04-18-10 Setting a Public Hearing for the June 21, 2018 Regular Board Meeting on the Report of Delinquent Water and/or Sewer Charges to be Placed on the Unsecured Tax Roll as of March 31, 2018

Patrick Hayes explained to the Board that all of the delinquent accounts reported in proposed Resolution No. 05-04-18-10 have been resolved, therefore there is no need to move forward with a public hearing.

BOARD ACTION – None

C. ADJOURNMENT

BOARD ACTION – To Adjourn the Special Meeting

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

The meeting was adjourned at 9:21 a.m.