

MINUTES

Tuesday, November 6, 2018
Mammoth Community Water District
Special Board Meeting

The Board of Directors convened in session at the hour of 8:12 a.m. A brief recess was taken and the meeting was adjourned at 11:15 a.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Patrick A. Hayes
Board Secretary

THE REGULAR MEETING of the Board of Directors of the Mammoth Community Water District held on Thursday, November 6, 2018 at 8:12 a.m.

ROLL CALL

Board Present

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

Board Absent

Director: Eric Kaufman

Staff Present

General Manager: Pat Hayes
Human Resources Manager: Kay Hartman
Executive Assistant: Stephanie Hake (*Roll call only*)
District Counsel: Joshua Horowitz (*via telephone*)
Special Counsel: Michael Youril (*via telephone*)

Grievant

Betty Hylton (*Item H-2 only*)

PUBLIC FORUM

President Smith opened the public forum at 8:13 a.m.

No one addressed the Board.

President Smith closed the public forum at 8:13 a.m.

CLOSED SESSION

H-1 Conference with Legal Counsel – Anticipated Litigation

One potential action involving significant exposure to litigation pursuant to Section 54956.9(d)(2)

H-2 Public Employee Discipline/Dismissal/Release

Pursuant to Government Code Section 54957(b)

The Board returned to open session at 11:14 a.m.

It was reported that the four Board members present voted unanimously to deny the grievance filed by Betty Hylton and gave direction to the Board President to issue a written decision within ten days.

ADJOURNMENT

President Smith adjourned the meeting at 11:16 a.m.