



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597
Mammoth Lakes, California 93546-0597

758th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, June 20, 2019

Please Note:

Members of the public will have the opportunity to directly address the District Board of Directors concerning any item listed on the Agenda below before or during consideration of that item.

AGENDA

5:30 P.M.

Roll Call

Directors Cage, Creasy, Domaille, Smith, and Thompson

Pledge of Allegiance

Public Forum

Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda, and presentation should be limited to five (5) minutes. No formal action by the Board will be taken on these items.

Consent Agenda A

All matters listed are considered to be routine by the Board and may be enacted on by one motion. There will be no separate discussion on these items unless requested by the Board. If discussion is requested, that item will be moved and considered separately after adoption of the consent agenda.

A-1 Approval of April 2019 Check Disbursements (Springbrook #'s 55983, 55985 – 56085)

A-2 Approval of May 2019 Check Disbursements (Springbrook #'s 56086 – 56234)

A-3 Approval of Minutes from the Special Board Meeting held June 6, 2019

A-4 Approval of Task Order No. 9 for Hydro-Geologic Consulting Services Relating to the Casa Diablo IV (CD-4) Geothermal Project under the Master Services Agreement with Wildermuth Environmental, Inc. (WEI) Not to Exceed \$40,000

A-5 Adoption of Resolution No. 06-20-19-10 Revising the Appropriations Limitation for the Fiscal Year 2019-2020

A-6 Adoption of Resolution No. 06-20-19-11 Placing in Nomination Patrick A. Hayes as a Member of the Association of California Water Agencies Region 3 Board Member

Consent Agenda B — Staff Reports – May and June

All matters listed are considered to be routine by the Board and may be acted on by one motion. There will be no separate discussion on these items unless requested by the Board. If discussion is requested, that item will be moved and considered separately after adoption of the consent agenda.

B-1-May Operations Department Report

B-1-June Operations Department Report

B-2-May Maintenance Department Report

B-2-June Maintenance Department Report

B-3-May Finance Department Report

B-3-June Finance Department Report

B-4-May Engineering Department Report

B-4-June Engineering Department Report

B-5-May Information Services Report

B-5-June Information Services Report

B-6-May Personnel Services Report

B-6-June Personnel Services Report

B-7-May Regulatory Support Services Report

B-7-June Regulatory Support Services Report

B-8-May General Manager's Report

B-8-June General Manager's Report

Current Business

C-1 Discussion and Possible Adoption of Resolution No. 06-20-19-12 Authorizing the General Manager or His or Her Designee to Sign for Grants of Easements and Rights-of-Way

C-2 Discussion and Possible Approval of Amendments to the Board's Employee Home Purchase Assistance Program Policy

C-3 Discussion and Possible Approval of Amendment to the Employee Down Payment Assistance Agreement between Betty Hylton and MCWD to Facilitate Refinancing of Primary Loan

Board Member's Committee Reports

Committee Meetings Held:

Ad Hoc Committee – Connection and Rate Fee Study – *April 23, 2019, May 28, 2019*

Ad Hoc Committee – Employee Home Buyer Assistance Policy – *April 25, 2019, May 23, 2019*

LAFCO – *May 15, 2019*

Technical Services Committee – *June 19, 2019*

Finance Committee – *June 19, 2019*

Attorney's Report

Closed Session

D-1 Conference with Legal Counsel

Anticipated Litigation – Pursuant to Government Code section 54956.9(a); consideration of initiation of litigation involving the Acquisition of Easements on Ranch Road, Woodcrest Trail and Adjacent Common Areas Adjacent to the Site of Proposed District Well 32, Town of Mammoth Lakes from Snowcreek VI Condominium Owner's Association and The Ranch at Snowcreek Owners' Association

D-2 Conference with Legal Counsel

Existing Litigation – Pursuant to Government Code section 54956.9(a); International Union of Operating Engineers, Local 12 v. Mammoth Community Water District; Public Employment Relations Board

D-3 Public Employee Discipline/Dismissal/Release

Pursuant to Government Code Section 54957 (b)

D-4 Public Employee Performance Evaluation – General Manager

Pursuant to Government Code Section 54954.5(e) and 54957

Adjournment

NOTE: Items listed on the agenda may be reviewed or acted upon by the Board in any order or sequence. The items are listed for identification purposes only.

The meeting will be held in the conference room at the District facility located one mile east of Old Mammoth Road on Meridian Boulevard, just off Highway 203, Mammoth Lakes, California.



PATRICK A. HAYES
General Manager

Date of Issuance: Friday, June 14, 2019

Posted: MCWD Office
MCWD Website: www.mcwd.dst.ca.us
cc: Members, Board of Directors
Town of Mammoth Lakes
KMMT, KIBS, KSRW Radio

In compliance with the Americans with Disabilities Act, if you need a disability related modification or accommodation to participate in this meeting please call Stephanie Hake at (760) 934-2596 at least one full day before the meeting.

Documents and material relating to an open session agenda item that are provided to the Mammoth Community Water District Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at the District facility located at 1315 Meridian Boulevard, Mammoth Lakes, California.