

MINUTES

Tuesday, June 25, 2019
Mammoth Community Water District
Special Board Meeting
(Continued from June 20, 2019)

The Board of Directors convened in session at the hour of 10:12 a.m. No recess was taken and the meeting was adjourned at 11:02 a.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Mark Busby
Board Secretary (Interim)

THE REGULAR MEETING of the Board of Directors of the Mammoth Community Water District noticed for and commenced on June 20, 2019 at 5:38 p.m. was continued and concluded on Tuesday, June 25, 2019 at 11:02 a.m.

ROLL CALL

Board Present

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

Staff Present

General Manager: Pat Hayes (*Roll call only*)
Executive Assistant: Stephanie Hake (*Roll call only*)
District Counsel: Joshua Horowitz (*via telephone*)

PLEDGE OF ALLEGIANCE

President Smith led the Pledge of Allegiance at 10:12 a.m.

CLOSED SESSION

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

The Board reconvened into open session at 11:02 a.m.

The following report out from closed session was made by legal counsel: The Board voted unanimously on a motion by Director Creasy, seconded by Director Cage, to exercise the no-cause termination clause of General Manager Pat Hayes' contract and to release him from service on the terms stated therein, and to appoint Maintenance Superintendent Mark Busby as Interim General Manager (subject to Mr. Busby's acceptance).

ADJOURNMENT

President Smith adjourned the meeting at 11:02 a.m.