



MAMMOTH COMMUNITY WATER DISTRICT
Post Office Box 597
Mammoth Lakes, California 93546-0597

763rd Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, November 21, 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 October 2019 Check Disbursements (Springbrook #'s 56776 – 56922)

A-2 Approval of Minutes from the Regular Board Meeting held October 23, 2019

Consent Agenda B — Staff Reports

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 Operations Department Report
- B-2 Maintenance Department Report
- B-3 Finance Department Report
- B-4 Engineering Department Report
- B-5 Information Services Report
- B-6 Personnel Services Report
- B-7 Regulatory Support Services Report
- B-8 General Manager's Report

Current Business

C-1 Update from the District's Annual "Years of Service" Recognition Luncheon

◆ Mike Logan	30 Years	◆ John Slover	5 Years
◆ Clay Murray	15 Years	◆ Hans Walden	5 Years
◆ Rob Motley	10 Years	◆ Tyler Nelson	5 Years
◆ Huoy Sytha	10 Years	◆ Chris Weibert	5 Years

C-2 Discussion and Possible Approval of Sponsorship Funding for the High Sierra Energy Foundation's LivingWise Program in the Amount of \$5,160.30

C-3 Discussion and Possible Direction to Staff Regarding MCWD's Involvement with the Town of Mammoth Lakes' Affordable Housing Project at The Parcel

C-4 Consideration and Possible Approval of Adjustments in Compensation and Benefits Provided to the General Manager (*to be considered after closed session*)

Board Member's Committee Reports

Committee Meetings Held:

Technical Services Committee – November 20, 2019

Finance Committee – November 20, 2019

Attorney's Report

Closed Session

D-1 Public Employee Performance Evaluation – General Manager

Pursuant to Government Code sections 54954.5(e) and 54957

D-2 Conference with District Labor Negotiators

Pursuant to Government Code sections 54954.5(f) and 54957.6

District Negotiators: Tom Smith and Robert Creasy

Direction concerning proposed terms of General Manager Employment agreement, including compensation and benefits

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.



MARK BUSBY
General Manager

Date of Issuance: Friday, November 15, 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.