

MINUTES

Tuesday, March 10, 2020
Mammoth Community Water District
Special Board Meeting
Ethics Compliance Training by Webinar
Sexual Harassment Prevention Training by Webinar

The Board of Directors convened in session at the hour of 9:04 a.m. A brief recess was taken; and the meeting was adjourned at 1:28 p.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Mark Busby
General Manager

THE SPECIAL BOARD MEETING of the Board of Directors of the Mammoth Community Water District was held on Tuesday, March 10, 2020 at 9:04 a.m.

ROLL CALL

Board Present

Director: Robert Creasy
Director: Dennis Domaille
Director: Tom Smith
Director: Gary Thompson (*left at 11:20am*)

Board Absent

Director Tom Cage

Staff Present

District Engineer: John Pedersen
Senior Administrative Analyst: Chris Weibert
Executive Assistant: Stephanie Hake

PLEDGE OF ALLEGIANCE

President Smith led the Pledge of Allegiance at 9:04 a.m.

AGENDA ITEMS

A-1 Directors will participate in AB 1234 Ethics Compliance Training by a Webinar presented by the California Special Districts Association

Per AB 1234, local agency officials shall receive at least two hours of training in general ethics principles and ethics laws relevant to his or her public service every two years.

Therefore, a two-hour, on-demand webinar was provided by the California Special Districts Association (CSDA). The Board members, John Pedersen, and Chris Weibert watched the webinar. Following the webinar, an acknowledgement of attendance was submitted to the CSDA and Certificates of Completion were provided for all attendees.

Following the Ethics Compliance Training webinar, Director Thompson, John Pedersen, and Chris Weibert left the meeting.

BOARD ACTION – None

A-2 Directors will participate in AB 1825/AB 1661 Sexual Harassment Prevention Training and Education by a webinar presented by the California Special Districts Association

Per Assembly Bills 1825 and 1661, local agency officials shall receive at least two hours of sexual harassment prevention training and education every two years.

A two-hour, on-demand webinar was provided by the California Special Districts Association (CSDA). Directors Creasy, Domaille, and Smith along with staff member, Stephanie Hake watched the webinar. As required at the end of the webinar, an acknowledgement of attendance was submitted to the CSDA and Certificates of Completion were provided for all attendees.

BOARD ACTION – None

ADJOURNMENT

President Smith adjourned at 1:28 p.m.