



# MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597  
Mammoth Lakes, California 93546-0597

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754th Regular Meeting of the  
Mammoth Community Water District  
Board of Directors

Thursday, January 17, 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**

*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.*

**C-1** Approval of December 2018 Check Disbursements (Springbrook #'s 55485 – 55642)

**C-2** Approval of Minutes from the Regular Board Meeting held December 13, 2018

**C-3** Approval of Task Order No. 8 with Wildermuth Environmental, Inc. for HydroDaVE Services Not to Exceed \$19,759

## **Current Business**

**D-1** Election of Board President, Vice President, and Assignment of Committee Members for 2019

**D-2** Discussion and Possible Adoption of Resolution No. 01-17-19-01 Appointing a Member of the Board of Directors as Trustee to the Mammoth Community Water District's Money Purchase Pension Plan for 2019 "The trustee shall be determined by the Board of Directors at the first Board of Directors' meeting held in January of each calendar year." (Chapter 2; Section 4.07 (3) District Code)

**D-3** Discussion and Possible Adoption of Resolution No. 01-17-19-02 Declaring the Necessity for and Authorizing the Commencement of Eminent Domain Proceedings Concerning Well 32 Easements

**D-4** Quarterly Water Supply Update

## **Consent Agenda No. 2 — Management 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.*

**E-1** Operations Superintendent's Report

**E-2** Maintenance Superintendent's Report

**E-3** Finance Manager's Report

**E-4** District Engineer's Report

**E-5** Information Services Manager's Report

**E-6** Human Resources Manager's Report

**E-7** Public Relations / Environmental Specialist's Report

**E-8** General Manager's Report

## **Board Member's Committee Reports**

### **Committee Meetings Held:**

Technical Services Committee – January 16, 2019

Finance Committee – January 17, 2019

## **Attorney's Report**

### **Closed Session**

#### **H-1 Conference with Legal Counsel**

Existing Litigation – Pursuant to Government Code section 54956.9 (a); Mammoth Community Water District vs. Great Basin Unified Air Pollution Control District with ORNI 50, LLC. as a Real Party in Interest – Mono County Superior Court

#### **H-2 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

### **H-3 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

## **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, January 11, 2019

Posted: MCWD Office  
MCWD Website: [www.mcwd.dst.ca.us](http://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.*