



# MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597  
Mammoth Lakes, California 93546-0597

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756th Regular Meeting of the  
Mammoth Community Water District  
Board of Directors

Thursday, March 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 February 2019 Check Disbursements (Springbrook #'s 55786 – 55851)

**A-2** Approval of Minutes from the Regular Board Meeting held February 21, 2019

**A-3** Approval of Minutes from the Special Board Meeting held February 22, 2019

**A-4** Approval of Minutes from the Special Board Meeting held February 28, 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** Discussion and Possible Adoption of Resolution No. 03-21-19-03 Approving the Fiscal Year 2019-2020 Capital and Operating Budgets
- C-2** Discussion and Possible Adoption of Resolution No. 03-21-19-04 Establishing an Initial Appropriations Limitation for the Fiscal Year 2019-2020
- C-3** Discussion and Possible Adoption of Resolution No. 03-21-19-05 Establishing the Fiscal Year 2019-2020 MCWD Master Fee Schedule
- C-4** Ratification of Statement of Reserve Funds Policy Adopted March 17, 2016
- C-5** Discussion and Possible Adoption of the Fiscal Year 2020 (FY20) Salary and Authorized Positions Resolution (SAPR) – Resolution No. 03-21-19-06
- C-6** Discussion and Direction Regarding a Draft Ordinance Establishing an Automatic Annual Increase in Director Compensation for a Day of Service
- C-7** Discussion and Possible Approval of the Notice of Exemption (NOE) for the 2019 Water System Improvements Project

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

### **Committee Meetings Held:**

Technical Services Committee – *March 20, 2019*  
Finance Committee – *March 20, 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

### 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, March 15, 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.*