



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597
Mammoth Lakes, California 93546-0597

757th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, April 18, 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

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

Note that the open session of this meeting will begin at approximately 6:30 p.m.

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 March 2019 Check Disbursements (Springbrook #'s 55852 – 55984)

A-2 Approval of Minutes from the Regular Board Meeting held March 21, 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 Public Hearing on Proposed Adoption of Ordinance No. 04-18-19-07 Amending Section 4.06 of Chapter 2 of the District Code Relating to Director Compensation; After Hearing is Closed, Board Will Discuss and Consider Enacting Ordinance No. 04-18-19-07

C-2 Discussion and Possible Adoption of Resolution No. 04-18-19-08 Adopting an Annual Statement of Investment Policy

C-3 Quarterly Water Supply Update

C-4 Consider Offers Under First Right of Refusal for the Sale of Employee Homes Purchased Under Employee Down Payment Assistance Program and Provide Direction to General Manager for Responding to Offers

Subject Properties: 212 Pinecrest Ave., Mammoth Lakes (Matt Jaroslowski) and 140 Sierra Park Road, Unit 140, Mammoth Lakes (Tyler Nelson)

C-5 Discussion and Possible Adoption of Resolution No. 04-18-19-09 Declaring the Necessity for and Authorizing the Commencement of Eminent Domain Proceedings to Acquire Well 32 Easements on Real Property Owned by The Ranch at Snowcreek Owners Association

Board Member's Committee Reports

Committee Meetings Held:

Long-Range Planning Committee – *April 16, 2019*

Technical Services Committee – *April 17, 2019*

Investment Committee – *April 17, 2019*

Finance Committee – *April 17, 2019*

Attorney's Report

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, April 12, 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.