



# MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597  
Mammoth Lakes, California 93546-0597

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## **NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Mammoth Community Water District has called a **SPECIAL MEETING** to be held **THURSDAY, FEBRUARY 28, 2018** at **6:00 P.M.**

### ***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**

**6:00 P.M.**

### **Roll Call**

Directors Cage, Creasy, Domaille, Smith, and Thompson

### **Pledge of Allegiance**

### **Current Business**

**D-1** Discussion and Possible Adoption of Resolution No. 02-28-19-02 Supporting California Senate Bill 669, Establishing the Safe Drinking Water Trust

### **Closed Session**

#### **H-1 Conference with Legal Counsel – Anticipated Litigation**

One potential action involving significant exposure to litigation pursuant to Section 54956.9(d)(2)

#### **H-2 Public Employee Discipline/Dismissal/Release**

Pursuant to Government Code Section 54957(b)

## 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: Monday, February 25, 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.*