

MINUTES

Wednesday, June 27, 2018
Mammoth Community Water District
Special Board Meeting

The Board of Directors convened in session at the hour of 1:47 p.m. No recess was taken and the meeting was adjourned at 3:30 p.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Patrick A. Hayes
General Manager

THE SPECIAL MEETING of the Board of Directors of the Mammoth Community Water District held on
Wednesday, June 27, 2018, at 1:47 p.m.

A. ROLL CALL

Board Present

Director: Tom Cage
Director: Robert Creasy
Director: Dennis Domaille

Board Absent

Director: Eric Kaufman
Director: Tom Smith

Staff Present

General Manager: Patrick Hayes
District Engineer: John Pedersen
Public Relations / Environmental Specialist Manager: Irene Yamashita

Other Participants

BLM: Dale Johnson, Steve Nelson, Mark Spendel

Guests

Greg Newbry

B. AGENDA ITEM

B-1 Discussion with Representatives of the U.S. Bureau of Land Management Regarding BLM's Regulatory Authority over Geothermal Power Projects

Discussions took place between members of the BLM, MCWD staff, and Board members regarding the BLM's regulatory authority over geothermal power projects.

C. ADJOURNMENT

The meeting was adjourned at 3:30 p.m. and there was nothing to report.

Note: There was no audio recording made of this meeting.