



MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597

Mammoth Lakes, California 93546-0597

767th Regular Meeting of the
Mammoth Community Water District
Board of Directors

Thursday, May 21, 2020

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.

In accordance with the California Department of Public Health's and Governor Newsom's Executive Orders N-29-20 and N-33-20, the District boardroom is closed and this meeting will be conducted solely by video/teleconference with members of the Board attending from separate remote locations in response to the threat of COVID-19. The public is invited to listen, observe, and provide comments during the meeting by either method provided for below. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Directors, staff, and members of the public who wish to participate in the meeting may do so by joining the following Zoom Videoconference Meeting: <https://zoom.us/j/2212000034> (meeting ID: 221 200 0034) OR join via teleconference by dialing 1-669-600-9128, 221-200-0034#

AGENDA

5:30 P.M.

Roll Call

Directors Cage, Creasy, Domaille, Smith, and Thompson

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 removed and considered separately after adoption of the consent agenda.

A-1 Approval of April 2020 Check Disbursements (Springbrook #'s 57526 – 57647)

A-2 Approval of Minutes from the Regular Board Meeting held April 16, 2020

A-3 Approval of Minutes from the Special Board Meeting held April 16, 2020

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 removed 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 Approval of a Reduction of the Amount Charged to All Customers for both Water and Wastewater Base Rates for an Interim Period

C-2 Presentation of the MCWD 2019/20 Annual Report on Key Projects, Programs, and System Improvements

C-3 Presentation and Discussion of Teaman, Ramirez, and Smith, Inc. SAS (Statement of Auditing Standards) 114 Planning Letter for Auditing Services

C-4 Discussion and Possible Approval of Fiscal Year 2020 Engagement Letters with Teaman, Ramirez, and Smith, Inc.

- a) Audit of Financial Statements for Fiscal Year ending March 31, 2020
- b) Appropriations Limit Agreed Upon Procedures
- c) Preparation of Annual Financial Transactions Report (State Controller's Report)

Board Member's Committee Reports

Committee Meetings Held:

Technical Services Committee – May 20, 2020

Finance Committee – May 20, 2020

Director Comments, Requests, and Reports

Attorney's Report

Closed Session

D-1 Conference with Legal Counsel

Existing Litigation – Pursuant to Government Code section 54956 (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.



MARK BUSBY
General Manager

Date of Issuance: Friday, May 15, 2020

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.