

MINUTES

Thursday, July 20, 2017
Mammoth Community Water District
Regular Board Meeting

The Board of Directors convened in session at the hour of 5:31 p.m. A brief recess was taken and the meeting was adjourned at 7:08 p.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Patrick A. Hayes
General Manager

THE REGULAR MEETING of the Board of Directors of the Mammoth Community Water District held on Thursday, July 20, 2017 at 5:31 p.m.

A. ROLL CALL

Board Present

Director: Robert Creasy
Director: Dennis Domaille
Director: Eric Kaufman

Board Absent

Director: Tom Smith
Director: Tom Cage

Staff Present

General Manager: Pat Hayes
District Engineer: John Pedersen
Operations Superintendent: Clay Murray
Maintenance Superintendent: Mark Busby
Public Relations / Environmental Specialist Manager: Irene Yamashita
Information Services Manager: Justin Mulbay
Human Resources Manager: Kay Hartman
Executive Assistant: Stephanie Hake
District Counsel: Joshua Horowitz (*via telephone*)

Guests Present

Mark Wildermuth – Wildermuth Environmental, Inc.

B. PUBLIC FORUM

Director Domaille opened the public forum at 5:32 p.m.

No one addressed the Board.

Director Domaille closed the public forum at 5:32 p.m.

C. CONSENT AGENDA

C-1 Approval of June 2017 Check Disbursements (Springbrook #'s 53194 – 53306)

C-2 Approval of Minutes from the Special Board Meeting Held June 22, 2017

C-3 Adoption of Resolution No. 07-20-17-15 Setting a Public Hearing on the Report of Delinquent Water and Sewer Charges as of June 30, 2017

There was no discussion. Director Creasy made a motion.

BOARD ACTION – To approve the Consent Agenda items C-1, C-2, and C-3

MOVED BY: Director Creasy
SECONDED BY: Director Kaufman
AYES: Directors Creasy, Domaille, and Kaufman
NAYS: None
ABSENT: Directors Cage and Smith

D. CURRENT BUSINESS

D-1 Quarterly Water Supply Update

Clay Murray provided a review of the current status of both surface and groundwater supplies. A brief discussion followed.

BOARD ACTION – None

D-2 Discussion and Possible Approval of Task Order No. 2 with Wildermuth Environmental for Consulting Services Relating to the Casa Diablo IV Project

John Pedersen briefly described the need for Task Order No. 2 with Wildermuth Environmental for consulting services pertaining to additional groundwater modeling relating to the CD-IV project.

Director Creasy made a motion.

BOARD ACTION – To approve Task Order No. 2 with Wildermuth Environmental for consulting services relating to the Casa Diablo IV Project

MOVED BY: Director Creasy
SECONDED BY: Director Kaufman
AYES: Directors Creasy, Domaille, and Kaufman
NAYS: None
ABSENT: Directors Cage and Smith

D-3 Presentation on HydroDaVE Data Management Platform

Mark Wildermuth of Wildermuth Environmental provided the Board and Staff with a Power Point slide presentation outlining the features and benefits of the HydroDaVE (Hydrologic Data and Visual Explanations) Data Management Platform.

A brief discussion followed.

BOARD ACTION – None

E. CONSENT AGENDA – MANAGEMENT REPORTS

- E-1 Operations Superintendent’s Report**
- E-2 Maintenance Superintendent’s Report**
- E-3 Finance Manager’s Report**
- E-4 District Engineer’s Report**
- E-5 Information Services Manager’s Report**
- E-6 Human Resources Manager’s Report**
- E-7 Public Relations / Environmental Specialist’s Report**
- E-8 General Manager’s Report**

There was no discussion.

Director Domaille called for a motion.

BOARD ACTION – To approve the Consent Agenda No. 2

MOVED BY: Director Kaufman
SECONDED BY: Director Creasy
AYES: Directors Creasy, Domaille, and Kaufman
NAYS: None
ABSENT: Directors Cage and Smith

Meetings Held During the Month

Investment Committee – July 13, 2017

Tom Cage
Robert Creasy

Finance Committee – July 13, 2017

Tom Cage
Robert Creasy

Pension Committee – July 13, 2017

Tom Cage

Technical Services Committee – July 19, 2017

Dennis Domaille
Eric Kaufman

Director Creasy reported that the Finance Committee met and the discussions were primarily about revenue being slightly down; with operating expenses being down, as well. Water use revenue has been impacted due to the late start to the irrigation season, although there was accelerated water use in June as delayed irrigation demand took off. Engineering permit revenue has been down, likely due to construction season permits being issued prior to the end of the previous fiscal year.

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Director Creasy commented that the Investment Committee met and the discussion was focused on the short and medium term accounts held in LAIF and CalTrust.

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Director Kaufman reported that the Technical Services Committee met and discussed the recent flight done by JPL's Airborne Snow Observatory (ASO) team and that the snowpack was measured at 18% remaining in the Mammoth Lakes Basin. Director Kaufman also noted that the well, labeled BLM II, which is to be drilled this fall as part of the CD IV Groundwater Monitoring and Response Plan is scheduled to be drilled by a company that is a subsidiary of Ormat. Therefore the MCWD will be paying Ormat directly the estimated \$900k which is the agreed upon 90% share of the cost of the well.

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Due to Director Cage's absence, there was no report from the Pension Committee meeting.

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There were no other committee meetings held during the month.

H. ATTORNEY REPORT

Attorney Horowitz said there was nothing to report.

The Board members went into closed session at 6:28 p.m.

H. CLOSED SESSION

H-1 Conference with Legal Counsel

Existing Litigation – Pursuant to Government Code Section 54956.9 (a) Case: Mammoth Community Water District vs. United States Department of Interior, Bureau of Land Management; Mammoth Community Water District v. United States Department of Agriculture, Forest Service

H-2 Conference with Legal Counsel

Existing Litigation – Pursuant to Government Code Section 54956.9 (a) Case: Mammoth Community Water District vs. Great Basin Unified Air Pollution Control District with ORNI 50, LLC as a Real Party in Interest – Mono County Superior Court

H-3 Conference with Legal Counsel

Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (a)
Cases: 1

H-4 Conference with Legal Counsel

Existing Litigation – Pursuant to Government Code Sections 54954.5 (c) and 54956.9 (a) and (d)(1);
Case: Mammoth Community Water District vs. Ronald L. Yates, Jr.– Mono County Superior Court Case No. CV 150088

The Board returned to open session at 7:08 p.m. and there was no report out.

I. ADJOURNMENT

Director Domaille adjourned the meeting at 7:08 p.m.