

MINUTES

Thursday, May 17, 2018
Mammoth Community Water District
Regular Board Meeting

The Board of Directors convened in session at the hour of 5:32 p.m. A brief recess was taken and the meeting was adjourned at 8:56 p.m.

Prepared by:



Stephanie Hake
Executive Assistant

ATTEST:



Patrick A. Hayes
Board Secretary

THE REGULAR MEETING of the Board of Directors of the Mammoth Community Water District held on Thursday, May 17, 2018 at 5:32 p.m.

A. ROLL CALL

Board Present

Director: Tom Cage
Director: Robert Creasy
Director: Dennis Domaille
Director: Eric Kaufman
Director: Tom Smith

Board Absent

None

Staff Present

General Manager: Pat Hayes
District Engineer: John Pedersen
Wastewater Chief Operator: Tyler Nelson (*representing Operations Dept.*)
Maintenance Superintendent: Mark Busby
Finance Manager: Jeff Beatty
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

Don Condon

B. PUBLIC FORUM

President Smith opened the public forum at 5:32 p.m.

Don Condon briefly described to the Board the "Ready for 100" initiative that he is representing which is encouraging the increased use of renewable energy.

President Smith thanked Mr. Condon for his comments and closed the public forum.

C. CONSENT AGENDA

- C-1 Approval of April 2018 Check Disbursements (Springbrook #'s 54480 – 54577)**
- C-2 Approval of Minutes from the Regular Board Meeting Held April 19, 2018**
- C-3 Approval of Minutes from the Special Board Meeting Held May 4, 2018**

Director Creasy noted that he was not in attendance for the April 19 Board meeting, therefore he would abstain from approving the C-2 Minutes. Director Kaufman then made a motion.

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

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

BOARD ACTION – To approve the Consent Agenda items C-2

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

D. CURRENT BUSINESS

D-1 Discussion Regarding MCWD Photovoltaic Production Report

Jeff Beatty provided a detailed breakdown of the annual report. Of note, the reality of the costs and assumptions has been very different than previous projections; therefore the breakeven date is further into the future than originally anticipated.

Director Cage commented that the subject was discussed at length in the Finance Committee and he appreciated the conservative approach to the report and projections.

It was noted that in recent years, SCE has re-designed their rate structure and demand charges in an attempt to make up for lost revenues due to the increase in solar power being generated by third parties.

BOARD ACTION – None, informational only

D-2 Changes to the Procurement Regulations

Jeff Beatty introduced the proposed Procurement Policy and detailed the reasons for the recommended changes.

A lengthy discussion followed regarding the specifics of the proposed Procurement Policy, but focused more on the MCWD Code (Code) and the goals for what type of information should ultimately be part of the Code and the types of information more appropriately detailed in Board adopted policies.

Attorney Horowitz commented that typically policy matters are encompassed in a District Policy manual with the individual policies being regularly reviewed every 2 to 3 years.

After the discussion reached its conclusion, Director Domaille made a motion.

**BOARD ACTION – a. To adopt Ordinance No. 05-17-18-10 repealing Chapter 7 of the MCWD Code
b. To adopt the MCWD Procurement Policy as presented**

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

D-3 Discussion and Possible Adoption of Ordinance No. 05-17-18-11 Repealing Chapters 1, 9, and 10 of the MCWD Code

There was no discussion and Director Domaille made a motion.

BOARD ACTION – To adopt Ordinance No. 05-17-18-11 repealing Chapters 1, 9, and 10 of the MCWD Code

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

E. CONSENT AGENDA NO. 2 – 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**

President Smith called for a motion.

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

Meetings Held During the Month

Finance Committee – May 16, 2018

Tom Cage
Robert Creasy

Technical Services Committee – May 16, 2018

Dennis Domaille
Eric Kaufman

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Finance Committee: Director Cage noted that discussions at the Finance Committee were focused on this evening's business items, the Photovoltaic Report and the Procurement Policy.

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Technical Services Committee: Director Kaufman reported that the Fats, Oils and Grease (FOG) program was discussed, specifically the success of managing FOG that several establishments are experiencing after installing Goslyn traps.

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There were no other committee meetings held during the month.

H. ATTORNEY REPORT

Attorney Horowitz reported that there has been no change in the status of the water tax bill, SB623 that is hung up in the legislature.

Attorney Horowitz also noted that the anticipated long-term conservation bill passed the legislature with some, but not many ACWA recommended modifications. One significant impact is that likely beginning in 2025 there will be mandated per person limits of water use per day implemented. The details have yet to be determined.

The Board members went into closed session at 7:33 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. Great Basin Unified Air Pollution Control District with ORNI 50, LLC as a Real Party in Interest – Mono County Superior Court

H-2 Conference with Real Property Negotiators

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; Director Cage, Director Domaille, Pat Hayes and John Pedersen, District Negotiators, negotiating with Representatives of The Ranch at Snowcreek Owners' Association and The Fairway Ranch Owners Association. Instructions by the Board to the District's Negotiators may include Price, Terms of Payment, or both. (See Government Code sections 54954.5(b) and 54956.8.)

The Board returned to open session at 8:56 p.m.

There was nothing to report.

I. ADJOURNMENT

President Smith adjourned the meeting at 8:56 p.m.