

MAMMOTH COMMUNITY WATER DISTRICT

Post Office Box 597 Mammoth Lakes, California 93546-0597

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 **WEDNESDAY, MAY 29, 2024** at **9:00 A.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.

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. Please use the following information to join the Zoom Videoconference Meeting:

https://zoom.us/j/7609342596 (meeting ID: 760 934 2596) OR Join via teleconference by dialing 1-669-900-9128, 760-934-2596#

Please Note:

Director Thompson will be participating by video/teleconference from the following location: Villa Delle Mimose 49 58015 Orbetello GR Italy

<u>AGENDA</u>

9:00 A.M.

Roll Call

Directors Cage, Domaille, Hylton, Smith, and Thompson

Current Business

 Consider Offer Under First Right of Refusal for the Sale of an Employee Home Purchased Under Employee Down Payment Assistance Program and Provide Direction to General Manager for Responding to Offer – Subject Property: 311 Mono Street, Mammoth Lakes

- 2. Presentation on the Status of the Snowcreek VIII Development Proposal and Possible Direction to Staff Regarding Terms for Amending the Snowcreek Recycled Water Service Agreement
- 3. Update on the Status of the FY2024 Budget

Adjournment

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: Tuesday, May 28, 2024

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 24 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.